

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION**

UNITED STATES OF AMERICA, Appellee, v. ROBERT SYLVESTER KELLY, Appellant.	Case No. 1:19 CR 00567 The Honorable Harry D. Leinenweber, Judge Presiding
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NOTICE OF APPEAL

ROBERT SYLVESTER KELLY appeals to the United States Court of Appeals for the Seventh Circuit from the District Court's final judgment entered in this action on March 7, 2023.

Dated: March 9, 2023

Respectfully Submitted,

/s/ Jennifer Bonjean
Attorney for Appellant

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UNITED STATES DISTRICT COURT

Northern District of Illinois

UNITED STATES OF AMERICA

v.

ROBERT SYLVESTER KELLY

JUDGMENT IN A CRIMINAL CASE

Case Number: 1:19-CR-00567(1)

USM Number: 09627-035

Jennifer A Bonjean
Defendant's Attorney

THE DEFENDANT:

- ☐ pleaded guilty to count(s)
- ☐ pleaded nolo contendere to count(s) which was accepted by the court.
- ☒ was found guilty on count(s) 1 - 3, 9, 10 and 12 of the superseding indictment after a plea of not guilty.

The defendant is adjudicated guilty of these offenses:

Title & Section / Nature of Offense

18 USC Section 2251(a), 18 USC Section 2251(d) Child Pornography

18 USC Section 2422(b) Enticement of a Minor

18 USC Section 2422(b) Enticement of a Minor

Offense Ended

October 2001

October 2001

Summer 1996

Count

1s - 3

9s, 12s

10s

The defendant is sentenced as provided in pages 2 through 8 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

☒ The defendant has been found not guilty on count(s) 4s - 8s, 11s and 13s of the superseding indictment.

☒ The forfeiture allegation is dismissed on the motion of the United States.

It is ordered that the defendant must notify the United States Attorney for this District within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States Attorney of material changes in economic circumstances.

February 23, 2023

Date of Imposition of Judgment



Signature of Judge

Harry D. Leinenweber, United States District Judge

Date: March 7, 2023

DEFENDANT: ROBERT SYLVESTER KELLY
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IMPRISONMENT

The defendant is hereby committed to the custody of the Federal Bureau of Prisons to be imprisoned for a total term of:

228 months on 1s – 3s concurrent to all other counts and Docket Number 19 CR 286(S-3)-001 EDNY – Eastern District of New York, 12 months on 1s– 3s to run concurrent to all other counts but consecutive to Docket Number 19 CR 286(S-3)-001 EDNY – Eastern District of New York.

180 months on 9s and 12 s to run concurrent to all other counts and EDNY Docket Number 19 CR 286.

120 months on 10s to run concurrent to all other counts and EDNY Docket Number 19 CR 286.

- ☐ The court makes the following recommendations to the Bureau of Prisons:
- ☒ The defendant is remanded to the custody of the United States Marshal.
- ☐ The defendant shall surrender to the United States Marshal for this district:
- ☐ at on
- ☐ as notified by the United States Marshal.
- ☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:
- ☐ before 2:00 pm on
- ☐ as notified by the United States Marshal.
- ☐ as notified by the Probation or Pretrial Services Office.

RETURN

I have executed this judgment as follows: _____

Defendant delivered on _____ to _____ at _____, with a certified copy of this judgment.

UNITED STATES MARSHAL

By _____
DEPUTY UNITED STATES MARSHAL

DEFENDANT: ROBERT SYLVESTER KELLY

CASE NUMBER: 1:19-CR-00567(1)

MANDATORY CONDITIONS OF SUPERVISED RELEASE PURSUANT TO 18 U.S.C § 3583(d)

Upon release from imprisonment, you shall be on supervised release for a term of:

three (3) years on counts 1s – 3s, 9s, 10s and 12s to run concurrent to each other and to Docket Number 19 CR 286(S-3)-001 EDNY – USDC Eastern District of New York.

During the period of supervised release:

1. You must not commit another federal, state or local crime.
2. You must not unlawfully possess a controlled substance.
3. You must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.
The above drug testing condition is suspended, based on the court's determination that you pose a low risk of future substance abuse. *(check if applicable)*
4. You must cooperate in the collection of DNA as directed by the probation officer. *(check if applicable)*

DEFENDANT: ROBERT SYLVESTER KELLY

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STANDARD CONDITIONS OF SUPERVISION

As part of your supervised release, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed report to the court about and bring about improvements in your conduct and condition.

1. You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of your release from imprisonment unless the probation officer instructs you to report to a different probation office or within a different time frame.
2. After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
3. You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.
4. You must answer truthfully the questions asked by your probation officer.
5. You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
6. You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
7. You must work full time (at least 30 hours per week) at a lawful type of employment unless the probation officer excuses you from doing so. If you do not have full-time employment you must try to find full-time employment unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
8. You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer.
9. If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
10. You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchakus or tasers).
11. You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting the permission of the court.
12. If the probation officer determines based on your criminal record, personal history and characteristics, and the nature and circumstances of your offense, you pose a risk to another person (including an organization), the probation officer, with prior approval of the Court, may require you to notify the person about the risk and you must comply with that instruction. The probation officer may contact the person and confirm that you have notified the person about the risk.
13. You must follow the instructions of the probation officer related to the conditions of supervision.

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SPECIAL CONDITIONS OF SUPERVISION

1. The defendant shall comply with any applicable state and/or federal sex offender registration requirements, as instructed by the probation officer, the Bureau of Prisons, or any state offender registration agency in state where he resides, works or, or is student.
2. The defendant shall participate in a mental health treatment program, which may include participation in a treatment program for sexual disorders, as approved by the U.S. Probation Department. The defendant shall contribute to the cost of such services rendered and/or any psychotropic medications prescribed to the degree he is reasonably able and shall cooperate in securing any applicable third-party payment. The defendant shall disclose all financial information and documents to the Probation Department to assess his ability to pay. As part of the treatment program for sexual disorders, the defendant shall participate in polygraph examinations and/or visual response testing to obtain information necessary for risk management and correctional treatment.
3. The defendant shall not associate with or have any contact with convicted sex offenders unless in a therapeutic setting and with the permission of the U.S. Probation Department.
4. The defendant shall not associate with children under the age of 18, unless a responsible adult is present, and he has prior approval from the Probation Department. Prior approval does not apply to contacts which are not known in advance by the defendant where children are accompanied by a parent or guardian or for incidental contacts in a public setting. Any such non-pre-approved contacts with children must be reported to the Probation Department as soon as practicable, but no later than 12 hours. Upon commencing supervision, the defendant shall provide to the Probation Department the identity and contact information regarding any family members or friends with children under the age of 18, whom the defendant expects to have routine contact with, so that the parents or guardians of these children may be contacted and the Probation Department can approve routine family and social interactions such as holidays and other family gatherings where such children are present and supervised by parents or guardians without individual approval of each event.
5. If the defendant cohabitates with an individual who has minor children, the defendant will inform that other party of his prior criminal history concerning his sex offense. Moreover, he will notify the party of his prohibition of associating with any child(ren) under the age of 18, unless a responsible adult is present.
6. The defendant shall report to the Probation Department any and all electronic communications service accounts [as defined in 18 U.S.C. § 2510(15)] used for user communications, dissemination and/or storage of digital media files (i.e. audio, video, images). This includes, but is not limited to, email accounts, social media accounts, and cloud storage accounts. The defendant shall provide each account identifier and password, and shall report the creation of new accounts, changes in identifiers and/or passwords, transfer, suspension and/or deletion of any account within 5 days of such action. Failure to provide accurate account information may be grounds for revocation of release. The defendant shall permit the Probation Department to access and search any account(s) using the defendant's credentials pursuant to this condition only when reasonable suspicion exists that the defendant has violated a condition of his supervision and that the account(s) to be searched contains evidence of this violation. Failure to submit to such a search may be grounds for revocation of release.
7. The defendant shall submit his person, property, house, residence, vehicle, papers, computers (as defined in 18 U.S.C. § 1030(e)(1)), other electronic communications or data storage devices or media, or office, to a search conducted by a United States probation officer. Failure to submit to a search may be grounds for revocation of release. The defendant shall warn any other occupants that the premises may be subject to searches pursuant to this condition. An officer may conduct a search pursuant to this condition only when reasonable suspicion exists that the defendant has violated a condition of his supervision and that the areas to be searched contain evidence of this violation. Any search must be conducted at a reasonable time and in a reasonable manner.
8. The defendant is not to use a computer, Internet capable device, or similar electronic device to access any "visual depiction" (as defined in 18 U.S.C. § 2256), including any photograph, film, video, picture, or computer or computer-generated image or picture, whether made or produced by electronic, mechanical, or other means, of sexually explicit conduct" (as defined in 18 U.S.C. § 2256). The defendant shall also not use a computer, Internet capable device or similar electronic device to view images of naked children. The defendant shall not use his computer to view sexually explicit conduct or visual depictions of naked children stored on related computer media, such as CDs or DVDs, and shall not communicate via his computer with any individual or group who promotes the sexual abuse of children. The defendant shall cooperate with the United States Probation Office's Computer and Internet Management/Monitoring ("CIMP") program. Cooperation shall include, but not be limited to, identifying computer systems (as defined in 18 U.S.C. § 1030(e)(1)), Internet-capable devices, and/or any electronic media capable of data storage the defendant has access to, allowing an initial examination of the device(s), and installation of monitoring software/hardware on the device(s), at the defendant's expense. The monitoring software/hardware is authorized to capture and analyze all data processed by and/or contained on the device, including the geolocation of the device. The Probation Office may access the device and/or data captured by the monitoring software/hardware at any time with or without suspicion that the defendant has violated the conditions of supervision. The defendant may be limited to possessing only one personal Internet capable device, to facilitate the Probation Office's ability to effectively manage and monitor the device. The defendant shall also permit seizure and removal of computer systems, Internet-capable devices, and any electronic media capable of data storage for further analysis by law enforcement or the Probation Office based upon reasonable suspicion that a violation of a condition of supervision or unlawful conduct by the defendant has or is about to occur. Failure to comply with the monitoring, seizure and/or search of any computer systems, Internet-capable devices, and any electronic media capable of data storage may result in adverse action such as sanctions and/or revocation. The defendant shall inform all parties that access a monitored device, that the device is subject to search and monitoring.
9. The defendant shall refrain from contacting the victims of the offense. This means that he shall not attempt to meet in person, communicate by letter, telephone, email, the Internet, or through a third party, without the knowledge and permission of the Probation Department.
10. Upon request, the defendant shall provide the U.S. Probation Department with full disclosure of his financial records, including co-mingled income, expenses, assets, and liabilities, to include yearly income tax returns. With the exception of the financial accounts reported and noted within the presentence report, the defendant is prohibited from maintaining and/or opening any additional individual and/or joint checking, savings, or other financial accounts, for

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either personal or business purposes, without the knowledge and approval of the U.S. Probation Department. The defendant shall cooperate with the Probation Officer in the investigation of their financial dealings and shall provide truthful monthly statements of their income and expenses. The defendant shall cooperate in the signing of any necessary authorization to release information forms permitting the U.S. Probation Department access to their financial information and records.

11. The defendant shall comply with any possible restitution orders.

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CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

	<u>Assessment</u>	<u>Restitution</u>	<u>Fine</u>	<u>AVAA Assessment*</u>	<u>JVTA Assessment**</u>
TOTALS	\$600.00	\$42,000.00	\$0.00	\$0.00	\$0.00

- ☐ The determination of restitution is deferred until . An *Amended Judgment in a Criminal Case (AO 245C)* will be entered after such determination.
- ☐ The defendant must make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to **18 U.S.C. § 3664(i)**, all nonfederal victims must be paid before the United States is paid.

Restitution of \$42,000.00 to:

Pauline

- ☐ Restitution amount ordered pursuant to plea agreement \$
- ☐ The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to **18 U.S.C. § 3612(f)**. All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to **18 U.S.C. § 3612(g)**.
- ☒ The court determined that the defendant does not have the ability to pay interest and it is ordered that:
- ☒ the interest requirement is waived for the restitution.
- ☐ the interest requirement for the is modified as follows:
- ☐ The defendant's non-exempt assets, if any, are subject to immediate execution to satisfy any outstanding restitution or fine obligations.

* Amy, Vicky, and Andy Child Pornography Victim Assistance Act of 2018, Pub. L. No. 115-299.

** Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22.

*** Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:

- A** ☐ Lump sum payment of \$ _____ due immediately.
- ☐ _____ balance due not later than _____, or
- ☐ _____ balance due in accordance with ☐ C, ☐ D, ☐ E, or ☐ F below; or
- B** ☒ Payment to begin immediately (may be combined with ☐ C, ☐ D, or ☐ F below); or
- C** ☐ Payment in equal _____ (e.g. weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after the date of this judgment; or
- D** ☐ Payment in equal _____ (e.g. weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E** ☐ Payment during the term of supervised release will commence within _____ (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
- F** ☐ Special instructions regarding the payment of criminal monetary penalties:

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

☐ Joint and Several

Case Number Defendant and Co-Defendant Names (including defendant number)	Total Amount	Joint and Several Amount	Corresponding Payee, if Appropriate
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See above for Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.

- ☐ The defendant shall pay the cost of prosecution.
- ☐ The defendant shall pay the following court cost(s):
- ☐ The defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) AVAA assessment, (5) fine principal, (6) fine interest, (7) community restitution, (8) JVT assessment, (9) penalties, and (10) costs, including cost of prosecution and court costs.

APPEAL,KIM,PROTO

United States District Court
Northern District of Illinois - CM/ECF NextGen 1.6.3 (Chicago)
CRIMINAL DOCKET FOR CASE #: 1:19-cr-00567-1
Internal Use Only

Case title: USA v. Kelly et al

Date Filed: 07/11/2019

Date Terminated: 03/07/2023

Assigned to: Honorable Harry D. Leinenweber

Defendant (1)**Robert Sylvester Kelly***TERMINATED: 03/07/2023**also known as***R. Kelly***TERMINATED: 03/07/2023*represented by **Jennifer A Bonjean**

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Pending Counts

Disposition

SEXUAL EXPLOITATION OF CHILDREN

(1-4)

The Defendant was found guilty on count(s) 1 - 3, 9, 10 and 12 of the superseding indictment after a plea of not guilty. The defendant has been found not guilty on count(s) 4s - 8s, 11s and 13s of the superseding indictment. The forfeiture allegation is dismissed on the motion of the United States. The defendant is hereby committed to the custody of the Federal Bureau of Prisons to be imprisoned for a total term of: 228 months on 1s 3s concurrent to all other counts and Docket Number 19 CR 286(S-3)-001 EDNY Eastern District of New York, 12 months on 1s 3s to run concurrent to all other counts but consecutive to Docket Number 19 CR 286(S-3)-001 EDNY Eastern District of New York. 180 months on 9s and 12 s to run concurrent to all other counts and EDNY Docket Number 19 CR 286. 120 months on 10s to run concurrent to all other counts and EDNY Docket Number 19 CR 286. The defendant is remanded to the custody of the United States Marshal. Upon release from imprisonment, you shall be on supervised release for a term of: three (3) years on counts 1s 3s, 9s, 10s and 12s to run concurrent to each other and to Docket Number 19 CR 286(S-3)-001 EDNY USDC Eastern District of New York. Criminal Monetary Penalties. Schedule of Payments.

The Defendant was found guilty on count(s) 1 - 3, 9, 10 and 12 of the superseding indictment after a plea of not guilty. The defendant has been found not guilty on count(s) 4s - 8s, 11s and 13s of the superseding indictment. The forfeiture allegation is dismissed on the motion of the United States. The defendant is hereby committed to

SEXUAL EXPLOITATION OF CHILDREN

(1s)

SEXUAL EXPLOITATION OF CHILDREN

(2s)

the custody of the Federal Bureau of Prisons to be imprisoned for a total term of: 228 months on 1s 3s concurrent to all other counts and Docket Number 19 CR 286(S-3)-001 EDNY Eastern District of New York, 12 months on 1s 3s to run concurrent to all other counts but consecutive to Docket Number 19 CR 286(S-3)-001 EDNY Eastern District of New York. 180 months on 9s and 12 s to run concurrent to all other counts and EDNY Docket Number 19 CR 286. 120 months on 10s to run concurrent to all other counts and EDNY Docket Number 19 CR 286. The defendant is remanded to the custody of the United States Marshal. Upon release from imprisonment, you shall be on supervised release for a term of: three (3) years on counts 1s 3s, 9s, 10s and 12s to run concurrent to each other and to Docket Number 19 CR 286(S-3)-001 EDNY USDC Eastern District of New York. Criminal Monetary Penalties. Schedule of Payments.

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SEXUAL EXPLOITATION OF CHILDREN
(3s)

Number 19 CR 286. 120 months on 10s to run concurrent to all other counts and EDNY Docket Number 19 CR 286. The defendant is remanded to the custody of the United States Marshal. Upon release from imprisonment, you shall be on supervised release for a term of: three (3) years on counts 1s 3s, 9s, 10s and 12s to run concurrent to each other and to Docket Number 19 CR 286(S-3)-001 EDNY USDC Eastern District of New York. Criminal Monetary Penalties. Schedule of Payments.

CONSPIRACY TO DEFRAUD THE UNITED STATES
(5)

ACTIVITIES RE MATERIAL
CONSTITUTING/CONTAINING CHILD PORNO
(6-8)

COERCION OR ENTICEMENT OF FEMALE
(9-13)

COERCION OR ENTICEMENT OF FEMALE
(9s)

COERCION OR ENTICEMENT OF FEMALE
(10s)

COERCION OR ENTICEMENT OF FEMALE
(12s)

Highest Offense Level (Opening)

Felony

Terminated Counts

SEXUAL EXPLOITATION OF CHILDREN
(4s)

DESTRUCTION,ALTERNATION,FALSIFICATION,RCDS
FED INVESTIGATION
(5s)

ACTIVITIES RE MATERIAL
CONSTITUTING/CONTAINING CHILD PORNO
(6s)

ACTIVITIES RE MATERIAL
CONSTITUTING/CONTAINING CHILD PORNO AND
18:2 AID AND ABET
(7s-8s)

Disposition

COERCION OR ENTICEMENT OF FEMALE

(11s)

COERCION OR ENTICEMENT OF FEMALE

(13s)

Highest Offense Level (Terminated)

Felony

Complaints

None

Disposition

Movant

R Wayne Johnson

Plaintiff

USA

represented by **Angel Krull**

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Date Filed	#	Docket Text
07/11/2019	<u>1</u>	INDICTMENT as to Robert Sylvester Kelly (1) count(s) 1-4, 5, 6-8, 9-13, Derrel McDavid (2) count(s) 5, 6-8, Milton Brown (3) count(s) 6 (jjr,) (Entered: 07/11/2019)
07/11/2019	  <u>2</u>	(Court only) UNREDACTED (SEALED) INDICTMENT as to defendant Robert Sylvester Kelly, Derrel McDavid, Milton Brown (jjr,) (Entered: 07/11/2019)
07/11/2019	<u>3</u>	DESIGNATION Sheet: FELONY (Category 2). (jjr,) (Entered: 07/11/2019)
07/11/2019	<u>4</u>	MINUTE entry before the Honorable Sheila M. Finnegan: To issue bench warrant. The Government will seek to have the Defendant detained without bond pursuant to Title 18, United States Code, Section 3142, as to Robert Sylvester Kelly. To issue bench warrants. Bond to be determined at arraignment as to Derrel McDavid and Milton Brown. The District Court Clerk's office is directed to disclose to the Assistant U.S. Attorney assigned to this case for the Government, the name of the Judge, Magistrate Judge, and the Docket number assigned to this case, in order to expedite arraignment of the arrest defendant. Prior to sealing, the Government requests that 3 copies of the arrest warrant be provided to the investigating law enforcement Agent HSI Special Agent Chad Reynolds to chad.e.reynolds@ic.dhs.gov, additionally a copy can be provided to AUSA Angel Krull or Abigail Peluso in order to execute the arrests of defendant(s). This information is to remain sealed until the arrest of the designated defendant, Robert Sylvester Kelly, is arrested, or until further order of the court. (jjr,) (Entered: 07/11/2019)
07/11/2019	<u>5</u>	BENCH WARRANT issued to U.S. Marshal as to Robert Sylvester Kelly (jjr,) Modified on 7/12/2019 (jjr,). (Entered: 07/11/2019)
07/11/2019		ARREST of defendant Robert Sylvester Kelly (jjr,) (Entered: 07/12/2019)
07/11/2019	<u>8</u>	ORDER as to Robert Sylvester Kelly: Initial appearance held on 7/11/2019 as to defendant Robert Sylvester Kelly. Defendant appears in response to arrest on 7/11/2019. Defendant advised of charges and maximum penalties available under the law and informed of his rights. Retained counsel Steven Greenberg appeared for defendant. The Government orally moves for pretrial detention on the grounds that if released the defendant poses a danger to the community and a serious risk of flight and serious risk that he will obstruct justice. The parties request a detention hearing before presiding District. Judge Leinenweber following arraignment. The parties are to contact Judge Leinenweber's courtroom deputy the morning of 7/12/2019 to schedule the arraignment and


		detention hearing. Defendant shall remain in custody until further order of the Court. The Government's oral motion to unseal the case is granted. Without objection, time is excluded in the interest of justice from 7/11/2019 to and including the date of arraignment pursuant to 18 U.S.C. §316l(h)(7)(A)(B) and for reasons stated in open court. Signed by the Honorable Sheila M. Finnegan on 07/11/2019. Mailed notice. (jjr,) (Entered: 07/12/2019)
07/12/2019	<u>9</u>	MINUTE entry before the Honorable Harry D. Leinenweber: Arraignment and plea is set for 7/16/19 at 1:00 p.m. for defendant Robert Sylvester Kelly. Defendant Kelly is ordered to appear and be transported by U.S. Marshals Service for arraignment on 7/16/19 at 1:00 p.m. Mailed notice (maf) (Entered: 07/12/2019)
07/12/2019	<u>10</u>	ATTORNEY Designation for USA of Abigail Lynn Peluso (Peluso, Abigail) (Entered: 07/12/2019)
07/12/2019	<u>13</u>	ATTORNEY Appearance for USA byJeannice Williams Appenteng (Appenteng, Jeannice) (Entered: 07/12/2019)
07/12/2019	<u>14</u>	MOTION by USA for detention as to Robert Sylvester Kelly (Krull, Angel) (Entered: 07/12/2019)
07/12/2019	 <u>21</u>	BENCH WARRANT returned executed as to Robert Sylvester Kelly on 7/11/2019 (ek,) (Entered: 07/15/2019)
07/13/2019	<u>18</u>	ATTORNEY Appearance for defendant Robert Sylvester Kelly by Steven Allen Greenberg (Greenberg, Steven) (Entered: 07/13/2019)
07/15/2019	<u>20</u>	ATTORNEY Appearance for defendant Robert Sylvester Kelly by Michael Irving Leonard (Leonard, Michael) (Entered: 07/15/2019)
07/15/2019	 <u>23</u>	PRETRIAL Bail Report as to Robert Sylvester Kelly (SEALED) (Arias, Jeffrey) (Entered: 07/15/2019)
07/16/2019	<u>24</u>	MINUTE entry before the Honorable Harry D. Leinenweber: Arraignment and plea hearing held as to Defendant Robert Kelly on the N.D. Ill. charges. Defendant Kelly acknowledges receipt, waives formal reading and enters a plea of not guilty to all counts of the indictment. Pre-trial detention hearing held on both the N.D. Ill. and E.D.N.Y. charges. For the reasons stated on the record, the Government's motion for pretrial detention <u>14</u> is granted and Defendant Kelly's oral motion for recognizance bond is denied. The defendant shall remain in custody until further order of the Court. The Government has two weeks to produce Rule 16 discovery material to all Defendants in this case. The Government is to confer with the E.D.N.Y. to organize an arraignment on that district's charges and shall advise the Court if it wishes to proceed with that arraignment in this Court. Status hearing set for 9/4/19 at 10:00 a.m. Without objection, time is excluded from 7/16/19 to 9/4/19 pursuant to 18 U.S.C. § 316l(h)(7)(A)(B) in the interest of justice and for reasons stated in open court. Mailed notice(maf) Modified on 7/16/2019 (maf,). (Entered: 07/16/2019)
07/18/2019	<u>29</u>	MINUTE entry before the Honorable Harry D. Leinenweber: Pursuant to Federal Rule of Criminal Procedure 5(c)(3)(D), the Court orders that the United States Marshals Service transfer Defendant Robert Kelly to the Eastern District of New York for arraignment on United States v. Robert Sylvester Kelly, 19-286 (S-1) (AMD), scheduled for 8/2/19. After his arraignment takes place, the Marshals Service is ordered to transfer Kelly back to the Northern District of Illinois in advance of Kelly's appearance before this Court on 9/4/19. Mailed


		notice(maf) (Entered: 07/18/2019)
07/20/2019	 40	TRANSCRIPT OF PROCEEDINGS as to Robert Sylvester Kelly held on 07/16/2019, before the Honorable Harry D. Leinenweber. Order Number: 35434. Court Reporter Contact Information: Judith A. Walsh, CSR, RDR, F/CRR. Official Court Reporter. judith_walsh@ilnd.uscourts.gov. <P>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</P> Redaction Request due 8/12/2019. Redacted Transcript Deadline set for 8/20/2019. Release of Transcript Restriction set for 10/18/2019. (Walsh, Judy) (Entered: 07/20/2019)
07/22/2019	43	MOTION by USA for protective order as to Robert Sylvester Kelly, Derrel McDavid, Milton Brown <i>Motion for Entry of Protective Order Governing Discovery</i> (Krull, Angel) (Entered: 07/22/2019)
07/22/2019	44	NOTICE of Motion by Angel Krull for presentment of motion for protective order 43 before Honorable Harry D. Leinenweber on 7/25/2019 at 09:30 AM. (Krull, Angel) (Entered: 07/22/2019)
07/25/2019	48	MINUTE entry before the Honorable Harry D. Leinenweber: The defendants' presence is waived for the 7/25/19 motion hearing. Counsel only. Mailed notice (maf) (Entered: 07/25/2019)
07/25/2019	49	MINUTE entry before the Honorable Harry D. Leinenweber: Motion hearing held. The Government's motion for protective order 43 is entered and continued to 7/31/19 at 9:45 a.m. Counsel for Defendant Brown is ordered to appear at the 7/31/19 hearing. In the meantime, the parties are to meet and confer on the terms of a protective order. The Government's deadline to produce Rule 16 materials is extended to 8/1/19. Regarding Defendant Kelly's transport to the E.D.N.Y.: because Kelly does not consent to being arraigned in the Northern District of Illinois on his E.D.N.Y. charges, the Court's earlier Order 29 stands as-is. The defendants' presence is waived for the 7/31/19 motion hearing. Mailed notice (maf) (Entered: 07/25/2019)
07/30/2019	52	ATTORNEY Appearance for defendant Robert Sylvester Kelly by Christopher T Grohman (Grohman, Christopher) (Entered: 07/30/2019)
07/31/2019	53	Motion hearing held. For the reasons stated on the record, the Government's motion for protective order 43 is granted. Enter order. Status hearing set for 9/4/19 at 10:00 a.m. shall stand. Signed by the Honorable Harry D. Leinenweber on 7/31/19.Mailed notice (maf) (Main Document 53 replaced on 8/5/2019) (maf,). (Entered: 07/31/2019)
08/01/2019	54	MOTION by Robert Sylvester Kelly for reconsideration re order on motion for detention,,,,, set/reset hearings,,,,, terminate deadlines,,,,, terminate deadlines and hearings,,,,, terminate hearings,,,,, arraignment,,,,, speedy trial - excludable start,,,,, speedy trial - excludable stop,,,,,, 24 (Attachments: # 1 Exhibit Transcript)(Greenberg, Steven) (Entered: 08/01/2019)
08/29/2019	61	MOTION by Robert Sylvester Kelly Immediate Release from Solitary (Attachments: # 1 Exhibit A)(Grohman, Christopher) (Entered: 08/29/2019)

08/29/2019	62	NOTICE of Motion by Christopher T Grohman for presentment of motion for reconsideration, 54 , motion for miscellaneous relief 61 before Honorable Harry D. Leinenweber on 9/4/2019 at 10:00 AM. (Grohman, Christopher) (Entered: 08/29/2019)
08/30/2019	63	RESPONSE by USA as to Robert Sylvester Kelly regarding MOTION by Robert Sylvester Kelly for reconsideration re order on motion for detention,,,,, set/reset hearings,,,,, terminate deadlines,,,,, terminate deadlines and hearings,,,,, terminate hearings,,,,, arraignment,,,,, speedy trial - excludable star 54 (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Krull, Angel) (Entered: 08/30/2019)
09/03/2019	64	RESPONSE by USA as to Robert Sylvester Kelly regarding MOTION by Robert Sylvester Kelly Immediate Release from Solitary 61 <i>Government's Response to Defendant's Motion for Immediate Release from Solitary Confinement</i> (Krull, Angel) (Entered: 09/03/2019)
09/04/2019	65	ORDER. Status and motion hearing held. Defendants Kelly, McDavid, and Brown were present in court. Kelly's motion for release from solitary confinement 61 is denied as moot. Kelly's motion for reconsideration 54 is entered and continued until the status hearing set for 9/18/19 at 12:00 p.m. Status hearing date of 9/19/19, stated on the record is vacated. Enter agreed order regarding modifications to Brown's bond conditions. See attached order. Trial date is set for 4/27/20 at 10:00 a.m. as to all defendants. Additional status hearing is set for 10/30/19 at 10:00 a.m., at which time the Court will set deadlines for Defendants to file pre-trial motions. Without objection, time is excluded to 4/27/20 pursuant to 18 U.S.C. § 3161(h)(7)(A)(B) in the interest of justice. Defendant Kelly ordered to appear and be transported by U.S. Marshals Service: Status hearing set for 9/18/19 at 12:00 p.m. Status hearing set for 10/30/19 at 10:00 a.m. and Jury Trial set for 4/27/20 at 10:00 AM. Mailed notice (maf) (Entered: 09/04/2019)
09/16/2019	66	MINUTE entry before the Honorable Harry D. Leinenweber: By agreement of the parties, defendant Kelly's motion for reconsideration 54 set for 9/18/19 is re-set to 10/8/19 at 10:00 a.m. Status hearing set for 10/8/19 at 10:00 a.m. No appearance is needed on 9/18/19. Defendant ordered to appear and be transported by U.S. Marshals Service: Status hearing set for 10/8/19 at 10:00 a.m. Mailed notice(maf) (Entered: 09/16/2019)
09/16/2019	67	MOTION by R Wayne Johnson to Intervene as to Robert Sylvester Kelly, Derrel McDavid, Milton Brown. (Envelope post marked 9/10/2019, Received for docketing on 9/20/2019) (nsf,) (Entered: 09/25/2019)
09/26/2019	68	MINUTE entry before the Honorable Harry D. Leinenweber: The motion to intervene 67 is denied. There is no provision in the Federal Rules of Criminal Procedure for intervention by a third party in a criminal proceeding. United States v. Blagojevich, 612 F.3d 558, 559 (7th Cir. 2010). The Seventh Circuit has indicated that intervention in a criminal case is permitted "when the potential intervenor has a legitimate interest in the outcome and cannot protect that interest without becoming a party." Id. The movant has not identified any such legitimate interest. Moreover, the motion is largely illegible. Therefore, there is no basis upon which to grant this motion, and it is denied. Mailed notice (maf) (Entered: 09/26/2019)


10/07/2019	70	MINUTE entry before the Honorable Harry D. Leinenweber: At the request of counsel, defendant Kelly's motion for reconsideration 54 set for 10/8/19 is reset to 10/30/19 at 10:00 a.m. Status hearing set for 10/8/19 is re-set to 10/30/19 at 10:00 a.m. No appearance is needed on 10/8/19. Defendant ordered to appear and be transported by U.S. Marshals Service: Status hearing set for 10/30/19 at 10:00 a.m. Mailed notice(maf) (Entered: 10/07/2019)
10/28/2019	74	MOTION by Robert Sylvester Kelly to adopt (Greenberg, Steven) (Entered: 10/28/2019)
10/29/2019	75	MINUTE entry before the Honorable Harry D. Leinenweber: Status hearing/motion hearing set for 10/30/19 at 10:00 a.m. is re-set to 10/30/19 at 9:30 a.m. for all defendants. Any pending motions will be heard at that time. Defendant Kelly ordered to appear and be transported by U.S. Marshals Service: Status hearing set for 10/30/19 at 9:30 a.m. Mailed notice(maf) (Entered: 10/29/2019)
10/30/2019	76	MINUTE entry before the Honorable Harry D. Leinenweber: Status hearing held. Defendants Kelly, McDavid, and Brown not present in courtappearances waived. Kelly's motion to join McDavid's Motion to Dismiss 74 is granted. Brown's oral motion to join McDavid's Motion to Dismiss is granted. The Government shall respond to Defendants' Motion to Dismiss 71 and McDavid's Motion for a Bill of Particulars 72 on or before 12/9/19. Replies are due on or before 12/27/19. Status hearing/ruling date set for 2/13/20 at 10:00 a.m. Kelly's Motion for Reconsideration of Pre-Trial Detention 54 is continued for argument on 2/13/20. Trial date set for 4/27/20 at 10:00 a.m. as to all defendants shall stand. Mailed notice (maf) (Entered: 10/30/2019)
12/09/2019	78	RESPONSE by USA to MOTION by Derrel McDavid to dismiss <i>count 5 of the indictment</i> 71 (Peluso, Abigail) (Entered: 12/09/2019)
12/09/2019	79	RESPONSE by USA to MOTION by Derrel McDavid for bill of particulars <i>as to counts 7 and 8 of the indictment</i> 72 (Krull, Angel) (Entered: 12/09/2019)
01/22/2020	82	MINUTE entry before the Honorable Harry D. Leinenweber: With the government having presented its bill of particulars 79 , defendant's motion for bill of particulars as to counts 7 and 8 of the indictment 72 is denied as moot. Mailed notice(maf) (Entered: 01/22/2020)
02/03/2020	83	MOTION by Robert Sylvester Kelly for discovery <i>Agent Notes</i> , MOTION by Robert Sylvester Kelly for disclosure (Leonard, Michael) (Entered: 02/03/2020)
02/03/2020	84	NOTICE of Motion by Michael Irving Leonard for presentment of motion for discovery, motion for disclosure 83 before Honorable Harry D. Leinenweber on 2/11/2020 at 09:30 AM. (Leonard, Michael) (Entered: 02/03/2020)
02/03/2020	85	MOTION by Robert Sylvester Kelly to produce <i>Favorable Evidence</i> (Leonard, Michael) (Entered: 02/03/2020)
02/03/2020	86	NOTICE of Motion by Michael Irving Leonard for presentment of motion to produce 85 before Honorable Harry D. Leinenweber on 2/11/2020 at 09:30 AM. (Leonard, Michael) (Entered: 02/03/2020)
02/03/2020	87	MOTION by Robert Sylvester Kelly to produce <i>law enforcement truthfulness materials</i> (Leonard, Michael) (Entered: 02/03/2020)

02/03/2020	88	NOTICE of Motion by Michael Irving Leonard for presentment of motion to produce 87 before Honorable Harry D. Leinenweber on 2/11/2020 at 09:30 AM. (Leonard, Michael) (Entered: 02/03/2020)
02/04/2020	89	ORDER: Motion to dismiss 71 is denied as to Derrel McDavid. See detailed order attached. Signed by the Honorable Harry D. Leinenweber on 2/4/2020.Mailed notice (maf) (Entered: 02/04/2020)
02/11/2020	90	MINUTE entry before the Honorable Harry D. Leinenweber: Status hearing/ruling date set for 2/13/20 is re-set to 3/5/20 at 10:00 a.m. Defendant Kelly's Motion for Reconsideration of Pre-Trial Detention 54 is continued for argument on 3/5/20. Defendant Kelly's [83, 85, 87] set for presentment on 2/11/20 will be heard on 3/5/20 at 10:00 a.m. No appearance is needed on 2/11/20. Defendant Kelly ordered to appear and be transported by U.S. Marshals Service: Status hearing set for 3/5/20 at 10:00 a.m. Mailed notice (maf) (Entered: 02/11/2020)
02/11/2020	91	NOTICE of Motion by Michael Irving Leonard for presentment of before Honorable Harry D. Leinenweber on 3/5/2020 at 10:00 AM. (Leonard, Michael) (Entered: 02/11/2020)
02/13/2020	93	SUPERSEDING INDICTMENT as to Robert Sylvester Kelly (1) count(s) 1s-4s, 5s, 6s, 7s-8s, 9s-13s, Derrel McDavid (2) count(s) 5s, 6s, 7s-8s, Milton Brown (3) count(s) 6s (las,) (Entered: 02/14/2020)
02/13/2020	  94	(Court only) UNREDACTED (SEALED)SUPERSEDING INDICTMENT as to defendants Robert Sylvester Kelly, Derrel McDavid, Milton Brown (las,) (Entered: 02/14/2020)
02/13/2020	95	DESIGNATION Sheet: FELONY (Category 2). (las,) (Entered: 02/14/2020)
02/13/2020	96	MINUTE entry before the Honorable Sunil R. Harjani as to Robert Sylvester Kelly, Derrel McDavid, Milton Brown: No bond set; detained by magistrate judge as to Robert Sylvester Kelly. Bond set by magistrate to stand as bond in this instance as to Derrel McDavid and Milton Brown. (las,) (Entered: 02/14/2020)
02/14/2020	92	ATTORNEY Appearance for defendant Robert Sylvester Kelly by Nicholas Victor Burris (Burris, Nicholas) (Entered: 02/14/2020)
02/20/2020	98	MINUTE entry before the Honorable Harry D. Leinenweber: Arraignment and plea re: superseding indictment is set for 3/5/20 at 10:00 a.m. for all defendants. Mailed notice (maf) (Entered: 02/20/2020)
02/25/2020	99	LETTER from Kimberly Fashauer dated 2/18/2020. (pk,) (Entered: 02/26/2020)
03/02/2020	100	RESPONSE by USA as to Robert Sylvester Kelly regarding MOTION by Robert Sylvester Kelly for discovery <i>Agent Notes</i> MOTION by Robert Sylvester Kelly for disclosure 83 , MOTION by Robert Sylvester Kelly to produce <i>law enforcement truthfulness materials</i> 87 , MOTION by Robert Sylvester Kelly to produce <i>Favorable Evidence</i> 85 <i>CONSOLIDATED RESPONSE</i> (Krull, Angel) (Entered: 03/02/2020)
03/05/2020	101	ATTORNEY Appearance for defendant Robert Sylvester Kelly by Nicholas Victor Burris <i>of Greenberg Trial Lawyers</i> (Burris, Nicholas) (Entered: 03/05/2020)

03/05/2020	102	ORDER as to Robert Sylvester Kelly, Derrel McDavid, Milton Brown, Arraignment of Defendants Robert Sylvester Kelly, Derrel McDavid, and Milton Brown held on Government's superseding indictment 93 . Defendants Kelly, McDavid, and Brown present in Court. Kelly, McDavid, and Brown entered pleas of not guilty on all counts. Status and motion hearing held. Defendant Kelly's motion for reconsideration 54 is withdrawn. Defendant Kelly's motions [83, 85] granted in part as follows: The Government is ordered to produce Jencks Act and Giglio material 45 days prior to the start of trial. If the Government becomes aware of mental, psychiatric, or drug abuse and dependency records of any individual who may be called as a witness at trial, the Government must notify Defendants within a reasonable time and submit any documents to the Court for in camera review. Defendant Kelly is ordered to reply to the motion to produce law enforcement truthfulness materials 87 by 3/19/2020. Jury trial set for 4/27/20 is re-set to 10/13/20 at 10:00 a.m.. Without objection, time is excluded as to Defendants Kelly and Brown to 10/13/20 pursuant to 18 U.S.C. § 3161(h)(7)(A)(B) in the interest of justice and for continuity of counsel. Defendant McDavid has until 3/12/20 to file a motion to sever. Time is excluded as to Defendant McDavid until 3/12/20 for purposes of that pretrial motion pursuant to 18 U.S.C. § 3161(h)(1)(D), otherwise time is excluded until 10/13/20 pursuant to 18 U.S.C. § 3161(h)(7)(A)(B) in the interests of justice and for continuity of counsel. Signed by the Honorable Harry D. Leinenweber on 3/5/2020. Mailed notice (nsf,) (Entered: 03/05/2020)
03/06/2020	 103	TRANSCRIPT OF PROCEEDINGS as to Robert Sylvester Kelly, Derrel McDavid, Milton Brown held on March 5, 2020, before the Honorable Harry D. Leinenweber. Order Number: 38170. Court Reporter Contact Information: Kelly M. Fitzgerald, kmftranscripts@gmail.com, 312-818-6626. IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings. Redaction Request due 3/27/2020. Redacted Transcript Deadline set for 4/6/2020. Release of Transcript Restriction set for 6/4/2020. (Fitzgerald, Kelly) (Entered: 03/06/2020)
03/13/2020	104	MINUTE entry before the Honorable Harry D. Leinenweber: Defendant Derrel McDavid having declined to file a motion to sever, the jury trial set for 10/13/20 at 10:00 a.m. is applicable to all defendants. Without objection, time is excluded to 10/13/20 pursuant to 18 U.S.C. § 3161(h)(7)(A)(B) in the interests of justice and for continuity of counsel. Mailed notice(maf) (Entered: 03/13/2020)
03/16/2020	105	ORDER as to Robert Sylvester Kelly, Derrel McDavid, Milton Brown Amended General Order 20-0012 IN RE: CORONAVIRUS COVID-19 PUBLIC EMERGENCY Signed by the Chief Judge Rebecca R. Pallmeyer on March 16, 2020. All open cases are impacted by this Amended General Order. See attached Order for guidance.Signed by the Honorable Rebecca R. Pallmeyer on 3/16/2020. Mailed notice. (td,) (Entered: 03/17/2020)



03/17/2020	106	ORDER as to Robert Sylvester Kelly, Derrel McDavid, Milton Brown On March 17, 2020, Amended General Order 20-0012 was further revised for all criminal matters. Paragraph 3(i) of the Amended Order, related to criminal matters, is hereby replaced with the following language: All other criminal hearings of any kind scheduled from March 17, 2020 until April 3, 2020 are stricken from the calendar, to be re-set by the presiding judge for a date on or after April 6, 2020. Also, any other deadlines, including motions, briefing, and discovery deadlines, whether set by the court or by the Rules of Criminal Procedure or Local Rules, are hereby extended by 21 days from the current deadline set. This 21-day extension is subject to modification by the presiding judge assigned to the case. See attached order. Revisions appear in red text.Signed by the Honorable Rebecca R. Pallmeyer on 3/17/2020. Mailed notice. (tg,) (Entered: 03/18/2020)
03/24/2020		(Court only) ***Motions terminated as to Robert Sylvester Kelly, Derrel McDavid, Milton Brown: 74 MOTION by Robert Sylvester Kelly to adopt filed by Robert Sylvester Kelly. (maf,) (Entered: 03/24/2020)
03/26/2020	107	MOTION by Robert Sylvester Kelly for release from custody (Greenberg, Steven) (Entered: 03/26/2020)
03/27/2020	108	MINUTE entry before the Honorable Harry D. Leinenweber: The Government shall respond to Defendant Kelly's Motion for Bond 107 on or before 4/1/20. This response shall contain an explanation as to how the Government is addressing COVID-19 at the MCC. Defendant Kelly shall reply on or before 4/6/20. The Court will rule by mail. Mailed notice(maf) (Entered: 03/27/2020)
03/30/2020	110	ORDER as to Robert Sylvester Kelly, Derrel McDavid, Milton Brown Seconded Amended General Order 20-0012 IN RE: CORONAVIRUS COVID-19 PUBLIC EMERGENCY Signed by the Chief Judge Rebecca R. Pallmeyer on March 30, 2020. All open cases are impacted by this Second Amended General Order. Amended General Order 20-0012, entered on March 17, 2020, and General Order 20-0014, entered on March 20, 2020, are vacated and superseded by this Second Amended General. See attached Order for guidance.Signed by the Honorable Rebecca R. Pallmeyer on 3/30/2020. Mailed notice. (docket16,) (Entered: 03/31/2020)
03/30/2020	114	LETTER from M. Rae Greer dated 3/30/20. (Incorrect case number on document) (Envelope postmarked 3/30/20) (kp,) (Entered: 04/15/2020)
03/31/2020	109	MINUTE entry before the Honorable Harry D. Leinenweber: The Court's 3/27/20 order is amended as follows: The Government shall respond to Defendant Kelly's Motion for Bond 107 on or before 4/15/20. This response shall contain an explanation as to how the Government is addressing COVID-19 at the MCC. Defendant Kelly shall reply on or before 4/20/20. The Court will rule by mail. Mailed notice(maf) (Entered: 03/31/2020)
03/31/2020	112	LETTER from Nikki McReynolds. (envelope post marked 3/31/2020) (Entered: 04/10/2020)
04/06/2020	123	LETTER from Stephanie Grant dated 4/6/2020 regarding Robert Kelly. (Envelope post marked 4/6/2020) (nsf,) (Entered: 05/18/2020)
04/06/2020	125	LETTER from Allison McDonald dated 4/6/2020 regarding Robert Kelly. (Envelope post marked 4/6/2020) (nsf,) (Entered: 05/18/2020)

04/07/2020	124	LETTER from Evette Scott dated 4/7/2020 regarding Robert Kelly. (Envelope post marked 4/7/2020) (nsf,) (Entered: 05/18/2020)
04/07/2020	126	LETTER from Nikki McReynolds dated 4/6/2020 regarding Robert Kelly. (Envelope post marked 4/7/2020)(nsf,) (Entered: 05/18/2020)
04/10/2020	113	MINUTE entry before the Honorable Harry D. Leinenweber: Defendant Kelly's Motion for Bond 107 is denied as moot. The denial is without prejudice. Mailed notice (maf) (Entered: 04/10/2020)
04/20/2020	115	MOTION by Robert Sylvester Kelly for release from custody <i>Renewed</i> (Greenberg, Steven) (Entered: 04/20/2020)
04/20/2020	116	MINUTE entry before the Honorable Harry D. Leinenweber: The Court acknowledges receipt of Defendant Kelly's Renewed Motion for Bond 115 . The Court stays consideration, per Kelly's request, pending a ruling on Kelly's motion in the Eastern District of New York. Mailed notice(maf) (Entered: 04/20/2020)
04/22/2020	117	MINUTE entry before the Honorable Harry D. Leinenweber: Defendant Kelly's Renewed Motion for Bond 115 is denied as moot. The denial is without prejudice. Mailed notice (maf) (Entered: 04/22/2020)
04/22/2020	118	LETTER from Nikki McReynolds.(Envelope post marked 4/4/2020) (nsf,) (Entered: 04/23/2020)
04/22/2020	119	LETTER from Marlana K. Kent. (Envelope post marked 4/4/2020) (nsf,) (Entered: 04/23/2020)
04/22/2020	120	LETTER from Derrick Jones. (Envelope post marked 4/4/2020) (nsf,) (Entered: 04/23/2020)
04/22/2020	121	LETTER from Kimberly Fashauer.(Envelope post marked 3/31/2020) (nsf,) (Entered: 04/23/2020)
04/24/2020	122	ORDER as to Robert Sylvester Kelly, Derrel McDavid, Milton Brown Third Amended General Order 20-0012 IN RE: CORONAVIRUS COVID-19 PUBLIC EMERGENCY Signed by the Chief Judge Rebecca R. Pallmeyer on April 24, 2020. All open cases are impacted by this Third Amended General Order. Parties are must carefully review all obligations under this Order, including the requirement listed in paragraph number 5 to file a joint written status report in most civil cases. See attached Order. Signed by the Honorable Rebecca R. Pallmeyer on 4/24/2020. Mailed notice. (docket13,) (Entered: 04/27/2020)
05/26/2020	127	ORDER as to Robert Sylvester Kelly, Derrel McDavid, Milton Brown ORDER Fourth Amended General Order 20-0012 IN RE: CORONAVIRUS COVID-19 PUBLIC EMERGENCY Signed by the Chief Judge Rebecca R. Pallmeyer on May 26, 2020. This Order does not extend or modify any deadlines set in civil cases. For non-emergency motions, no motion may be noticed for presentment on a date earlier than July 15, 2020. See attached Order. Signed by the Honorable Rebecca R. Pallmeyer on 5/26/2020. Mailed notice. (docket13,) (Entered: 05/26/2020)
05/29/2020	128	ORDER as to Robert Sylvester Kelly, Derrel McDavid, Milton Brown Signed by the Honorable Harry D. Leinenweber on 5/29/2020. Mailed notice. (docket8,) (Entered: 06/01/2020)

06/17/2020	129	STATUS REPORT by USA as to Robert Sylvester Kelly, Derrel McDavid, Milton Brown (Appenteng, Jeannice) (Entered: 06/17/2020)
07/10/2020	130	ORDER as to Robert Sylvester Kelly, Derrel McDavid, Milton Brown Fifth Amended General Order 20-0012 IN RE: CORONAVIRUS COVID-19 PUBLIC EMERGENCY Signed by the Chief Judge Rebecca R. Pallmeyer on July 10, 2020. This Order does not extend or modify any deadlines set in civil cases. No motions may be noticed for in-person presentment; the presiding judge will notify parties of the need, if any, for a hearing by electronic means or in-court proceeding. See attached Order. Signed by the Honorable Rebecca R. Pallmeyer on 7/10/2020. Mailed notice. (clerk1, Docket) (Entered: 07/10/2020)
07/23/2020	131	LETTER from M. Rae Greer dated 7/17/20. (Envelope postmark date 7/17/20). (gcy,) (Entered: 07/23/2020)
07/30/2020	133	MOTION by Robert Sylvester Kelly for disclosure , MOTION by Robert Sylvester Kelly for protective order (Attachments: # 1 Exhibit Defense Counsel Letter, # 2 Exhibit AUSA Letter)(Greenberg, Steven) (Entered: 07/30/2020)
08/04/2020	134	MINUTE entry before the Honorable Harry D. Leinenweber: Telephonic status conference, attorneys only will be held on 8/4/2020 at 2:00 p.m. Mailed notice (maf) (Entered: 08/04/2020)
08/04/2020	135	MINUTE entry before the Honorable Harry D. Leinenweber: Telephonic status conference held and continued to 8/18/2020 at 10:00 a.m. Attorneys only. The Government shall respond to Kelly's motion for disclosure and protective order 133 on or before 8/11/20. Kelly shall reply on or before 8/18/20. Mailed notice (maf) (Entered: 08/04/2020)
08/10/2020	136	MOTION by USA to continue as to Robert Sylvester Kelly, Derrel McDavid, Milton Brown (Krull, Angel) (Entered: 08/10/2020)
08/10/2020	 137	SEALED Document (Krull, Angel) (Entered: 08/10/2020)
08/11/2020	139	RESPONSE by USA as to Robert Sylvester Kelly regarding MOTION by Robert Sylvester Kelly for disclosure MOTION by Robert Sylvester Kelly for protective order 133 (Krull, Angel) (Entered: 08/11/2020)
08/17/2020	140	REPLY by USA to MOTION by USA to continue as to Robert Sylvester Kelly, Derrel McDavid, Milton Brown 136 (Krull, Angel) (Entered: 08/17/2020)
08/17/2020	141	REPLY by Robert Sylvester Kelly to MOTION by USA to continue as to Robert Sylvester Kelly, Derrel McDavid, Milton Brown 136 (Greenberg, Steven) (Entered: 08/17/2020)
08/18/2020	142	MINUTE entry before the Honorable Harry D. Leinenweber: Telephonic status hearing held. Defendants waive appearances. For the reasons stated on the record, the Court denies Kelly's motion for disclosure and protective order 133 . Kelly may move for the disclosure of specific categories of documents if he so chooses. For the reasons stated on the record, the Court grants the Government's motion to continue trial 136 and vacates the original trial date of 10/13/20. Telephonic hearing set for 10/13/20 at 10:00 a.m., attorneys only. Mailed notice (maf) (Entered: 08/18/2020)
08/31/2020	143	MOTION by Robert Sylvester Kelly for release from custody (Attachments: # 1 Exhibit Transcript)(Greenberg, Steven) (Entered: 08/31/2020)


09/01/2020	144	MINUTE entry before the Honorable Harry D. Leinenweber: The Government shall respond to Defendant Kelly's motion for bail 143 on or before 9/21/20. Kelly shall reply on or before 9/28/20. The Court will rule by mail. Mailed notice(maf) (Entered: 09/01/2020)
09/04/2020	145	MOTION by Robert Sylvester Kelly for hearing <i>Evidentiary Hearing and to Compel Witnesses to Apppear at that Hearing</i> (Leonard, Michael) (Entered: 09/04/2020)
09/04/2020	146	Exhibit by Robert Sylvester Kelly <i>Farmer Filing</i> (Leonard, Michael) (Entered: 09/04/2020)
09/05/2020	147	NOTICE of Motion by Michael Irving Leonard for presentment of motion for hearing 145 before Honorable Harry D. Leinenweber on 9/8/2020 at 09:30 AM. (Leonard, Michael) (Entered: 09/05/2020)
09/07/2020	148	NOTICE of Motion by Michael Irving Leonard for presentment of motion for hearing 145 before Honorable Harry D. Leinenweber on 9/9/2020 at 10:30 AM. (Leonard, Michael) (Entered: 09/07/2020)
09/09/2020	149	MINUTE entry before the Honorable Harry D. Leinenweber: Telephonic motion hearing held. The Government shall respond to both Kelly's motion for release from custody 143 and motion for evidentiary hearing 145 in its response due on or before 9/21/20. Kelly shall reply on or before 9/28/20. Mailed notice (maf) (Entered: 09/09/2020)
09/21/2020	150	RESPONSE by USA to MOTION by Robert Sylvester Kelly for hearing <i>Evidentiary Hearing and to Compel Witnesses to Apppear at that Hearing</i> 145 , MOTION by Robert Sylvester Kelly for release from custody 143 (Appenteng, Jeannice) (Entered: 09/21/2020)
09/22/2020	151	LETTER from Robert Sylvester Kelly dated 09/22/2020. (rc,) (Main Document 151 replaced on 9/23/2020) (jp,). (Entered: 09/22/2020)
09/22/2020	152	EXPEDITED MOTION by Robert Sylvester Kelly to dismiss criminal cause of action. (Envelope postmarked 09/14/2020) (rc,) (Main Document 152 replaced on 9/23/2020) (jp,). (Entered: 09/22/2020)
09/22/2020	153	MOTION by Robert Sylvester Kelly to strike MOTION by Robert Sylvester Kelly to dismiss 152 , letter 151 (Greenberg, Steven) (Entered: 09/22/2020)
09/23/2020	154	MINUTE entry before the Honorable Harry D. Leinenweber: The Court grants Defendant Kelly's motion to strike 153 . Accordingly, the previously filed letter 151 and expedited motion 152 are hereby stricken. Mailed notice (maf) (Entered: 09/23/2020)
09/25/2020	156	MOTION by Robert Sylvester Kelly to dismiss. (Envelope postmarked 09/16/2020) (rc,) (Entered: 09/29/2020)
09/25/2020	157	LETTER from Robert Sylvester Kelly dated 09/15/2020. (rc,) (Entered: 09/29/2020)
09/29/2020	155	MINUTE entry before the Honorable Harry D. Leinenweber: The briefing schedule entered by this Court on September 9, 2020 (Docket No. 149) with respect to Defendant's Motion for the Immediate Setting of an Evidentiary Hearing, for an Order requiring the Appearance of Witnesses at that Hearing, and to Supplement his Pending Motion for Release from Custody is hereby amended as follows: Defendant shall have up to and including October 12, for

		the filing of his Reply in support of that Motion. Mailed notice(maf) (Entered: 09/29/2020)
09/29/2020	158	MINUTE entry before the Honorable Harry D. Leinenweber: Per the Court's previous order 154 , the recently filed letter 157 and motion 156 are hereby stricken. Mailed notice(maf) (Entered: 09/29/2020)
10/13/2020	159	MINUTE entry before the Honorable Harry D. Leinenweber: Telephonic status hearing held. Defendants waive appearances. The Court grants Defendant Kelly's unopposed oral motion for a second extension of time to reply on his pending motions 143 & 145 . Kelly shall file his reply on or before 10/15/20. The Court will rule by mail. Telephonic status hearing is set for 12/16/20 at 10:00 a.m. for scheduling for trial. Over the objection of Defendant McDavid and upon the agreement of Defendants Kelly and Brown, time is excluded to 12/16/20 pursuant to 18 U.S.C. § 3161(h)(7)(A) & (B) in the interest of justice and for the reasons stated on the record, including the unprecedented pandemic. Mailed notice (maf) (Entered: 10/13/2020)
10/16/2020	160	REPLY by Robert Sylvester Kelly to MOTION by Robert Sylvester Kelly for hearing <i>Evidentiary Hearing and to Compel Witnesses to Apppear at that Hearing</i> 145 (Leonard, Michael) (Entered: 10/16/2020)
10/19/2020	161	ORDER: For the reasons stated in the attached order, the Court denies Defendant Robert Sylvester Kelly's motion to reconsider bail (Dkt. No. 143) and motion for evidentiary hearing (Dkt No. 145). Signed by the Honorable Harry D. Leinenweber on 10/19/2020.Mailed notice (maf) (Entered: 10/19/2020)
12/16/2020	162	MINUTE entry before the Honorable Harry D. Leinenweber: Telephonic status hearing set for 12/16/20 is re-set to 12/22/20 at 10:00 a.m. for all defendants. The presence of the defendants are waived for the 12/22/20 status. Time is ordered excluded to 12/22/20 pursuant to 18 U.S.C. § 3161(h)(7)(A) & (B) in the interest of justice. Mailed notice (maf) (Entered: 12/16/2020)
12/22/2020	163	MINUTE entry before the Honorable Harry D. Leinenweber: Telephonic status hearing held. Defendants waive appearances. Jury trial is set for 9/13/21 at 10:00 a.m. as to all defendants. Parties to file a joint proposed jury questionnaire or competing proposed jury questionnaires on or before 7/29/21. Telephonic status hearing set is for 8/12/21 at 10:00 a.m. to discuss jury questionnaire. Motions in limine to be filed by 8/30/21. Responses to be filed by 9/6/21. Telephonic status hearing is set for 3/25/21 at 10:00 a.m. Over the objection of Defendant McDavid and upon the agreement of Defendants Kelly and Brown, time is excluded to 9/13/21 pursuant to 18 U.S.C. § 3161(h)(7)(A) & (B) in the interest of justice and for the reasons stated on the record. Mailed notice (maf) (Entered: 12/22/2020)
03/10/2021	164	SEALED Motion by USA (tg,) (Entered: 03/10/2021)
03/10/2021	165	SEALED Proposed Order by USA (tg,) (Entered: 03/10/2021)
03/23/2021	166	MINUTE entry before the Honorable Harry D. Leinenweber: Telephonic status hearing set for 3/25/21 at 10:00 a.m. is re-set to 3/25/21 at 9:00 a.m. Mailed notice (maf) (Entered: 03/23/2021)
03/25/2021	167	MINUTE entry before the Honorable Harry D. Leinenweber: Telephonic status hearing held and continued to 7/15/21 at 9:00 a.m. Telephonic status hearing set for 8/12/21 is vacated. Defendants waive appearances. Parties to confer






		regarding a proposed new trial date and submit their proposal to the Court on or before 7/8/21. The parties are still to file a joint proposed jury questionnaire or competing proposed jury questionnaires on or before 7/29/21. Mailed notice (maf) (Entered: 03/26/2021)
06/03/2021	 169	TRANSCRIPT OF PROCEEDINGS as to Derrel McDavid held on 08-28-2019, before the Honorable Harry D. Leinenweber. Order Number: 40618. Court Reporter Contact Information: Krista Burgeson, krista_burgeson@ilnd.uscourts.gov, 312-435-5567.<P>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</P> Redaction Request due 6/24/2021. Redacted Transcript Deadline set for 7/5/2021. Release of Transcript Restriction set for 9/1/2021. (Burgeson, Krista) (Entered: 06/03/2021)
06/25/2021	170	MOTION to withdraw as attorney as to Robert Sylvester Kelly, Derrel McDavid, Milton Brown Abigail Peluso (Peluso, Abigail) (Entered: 06/25/2021)
06/25/2021	171	MINUTE entry before the Honorable Harry D. Leinenweber: Motion to withdraw Abigail Peluso as attorney from this case is granted 170 . Mailed notice(maf) (Entered: 06/25/2021)
07/15/2021	172	MINUTE entry before the Honorable Harry D. Leinenweber: Telephonic status hearing held on 7/15/21 as to all defendants. Defendants waive appearances. The trial date set for 9/13/21 and corresponding deadlines are vacated. Telephonic status hearing set for 9/17/21, stated on the record, is re-set to 9/22/21 at 9:00 a.m. Time is excluded to 9/22/21 pursuant to 18 U.S.C. § 3161(h)(7)(A) & (B) in the interest of justice and for the reasons stated on the record. Mailed notice (maf) (Entered: 07/19/2021)
09/21/2021	173	ATTORNEY Designation for USA of Shy Jackson (Jackson, Shy) (Entered: 09/21/2021)
09/22/2021	174	MINUTE entry before the Honorable Harry D. Leinenweber: Telephonic status hearing held and continued to 10/20/21 at 9:00 a.m. Time is excluded to 10/20/21 pursuant to 18 U.S.C. § 3161(h)(7)(A) & (B) in the interest of justice and for the reasons stated on the record. Mailed notice (maf) (Entered: 09/22/2021)
09/28/2021	175	MINUTE entry before the Honorable Harry D. Leinenweber: Telephonic status hearing set for 10/20/21 is vacated. Video status hearing is set for 10/20/21 at 10:30 a.m. The Court orders all Defendants to appear via video conference. Counsel for the Parties to meet and confer regarding a plan for Defendant Kelly to appear via video for the conference. Counsel shall submit their plan to the Courtroom Deputy via email on or before 10/13/21. Mailed notice(maf) (Entered: 09/28/2021)
10/04/2021		(Court only) Terminate Hearings as to Robert Sylvester Kelly, Derrel McDavid, Milton Brown:, Terminate Deadlines and Hearings as to Robert Sylvester Kelly, Derrel McDavid, Milton Brown: (maf,) (Entered: 10/04/2021)

10/18/2021	176	MINUTE entry before the Honorable Harry D. Leinenweber: Telephonic status hearing set for 10/20/21 at 10:30 a.m. is vacated. Video status hearing for all defendants is set for 10/20/21 at 8:00 a.m. Members of the public and media will be able to call in to listen to this hearing. The call-in number is: 1(929)-251-9612 and the meeting number/access code is: 2760 831 8160. Members of the public and media must mute their telephones. Counsel of record will receive an email invitation prior to the start of the video hearing with instructions to join the video conference. Persons granted remote access to proceedings are reminded of the general prohibition against photographing, recording, and rebroadcasting of court proceedings. Violation of these prohibitions may result in sanctions, including removal of court issued media credentials, restricted entry to future hearings, denial of entry to future hearings, or any other sanctions deemed necessary by the Court. Mailed notice(maf) (Entered: 10/18/2021)
10/21/2021	177	MINUTE entry before the Honorable Harry D. Leinenweber: Video status hearing held. Jury trial set for 8/1/22 at 10:00 a.m. for all defendants. Motions in limine to be filed on or before 6/6/22. Responses to motions in limine to be filed on or before 7/5/22. The Government to produce all Jencks Materials on or before 6/2/22. The Parties to meet and confer regarding a juror questionnaire and submit a proposed questionnaire to chambers two weeks prior to the next status hearing. Telephonic status hearing set for 5/25/22 at 10:00 a.m. In the interests of justice, time is excluded to 8/1/22 pursuant to 18 U.S.C. § 3161(h) (7)(A)(B). Mailed notice (maf) (Entered: 10/22/2021)
01/14/2022	180	MOTION to withdraw as attorney as to Robert Sylvester Kelly Greenberg, Leonard, Grohman (Greenberg, Steven) (Entered: 01/14/2022)
02/08/2022	181	MINUTE entry before the Honorable Harry D. Leinenweber: MOTION to withdraw as attorney for Defendant Robert Sylvester Kelly by Greenberg, Leonard, and Grohman 180 will be heard on 2/9/22 at 9:30 a.m. Members of the public and media may dial +1-929-251-9612, access code: 27608244803, to join the conference by telephone. Observers of the hearing must remain on mute throughout the proceeding. Counsel of record have been given the video dial in instructions to join the call. Persons granted remote access to proceedings are reminded of the general prohibition against photographing, recording, and rebroadcasting of court proceedings. Violation of these prohibitions may result in sanctions, including removal of court-issued media credentials, restricted entry to future hearings, denial of entry to future hearings, or any other sanctions deemed necessary by the Court. Mailed notice (maf) (Entered: 02/08/2022)
02/09/2022	182	MINUTE entry before the Honorable Harry D. Leinenweber: Video conference held and continued to 2/16/22 at 8:00 a.m. re: MOTION to withdraw as attorney for Defendant Robert Sylvester Kelly by Greenberg, Leonard, and Grohman 180 . Members of the public and media may dial +1-929-251-9612, access code: 27642553093, to join the conference by telephone. Observers of the hearing must remain on mute throughout the proceeding. Counsel of record have been given the video dial in instructions to join the call. Persons granted remote access to proceedings are reminded of the general prohibition against photographing, recording, and rebroadcasting of court proceedings. Violation of these prohibitions may result in sanctions, including removal of court-issued media credentials, restricted entry to future hearings, denial of entry to future hearings, or any other sanctions deemed necessary by the Court. Mailed notice



		(maf) (Entered: 02/14/2022)
02/16/2022	184	MINUTE entry before the Honorable Harry D. Leinenweber: Video conference and ruling on motion hearing held. Motion by attorneys by Greenberg, Leonard, and Grohman to withdraw as counsel for defendant Kelly 180 is granted. Mrs. Bonjean is granted leave to file her appearance. Telephonic status is set for 3/15/22 at 9:30 a.m. The Court strikes the time of 10:00 a.m., stated on the record. Dial: 888-684-8852 or 215-446-0155, access code: 9582710#. Persons granted remote access to proceedings are reminded of the general prohibition against photographing, recording, and rebroadcasting of court proceedings. Violation of these prohibitions may result in sanctions, including removal of court-issued media credentials, restricted entry to future hearings, denial of entry to future hearings, or any other sanctions deemed necessary by the Court. Mailed notice (maf) (Entered: 03/14/2022)
02/18/2022	183	ATTORNEY Appearance for defendant Robert Sylvester Kelly by Jennifer A Bonjean (Bonjean, Jennifer) (Entered: 02/18/2022)
03/15/2022	185	MINUTE entry before the Honorable Harry D. Leinenweber: Telephonic status conference held and continued to 5/25/22 at 10:00 a.m. Dial: 888-684-8852 or 215-446-0155, access code: 9582710#. Mailed notice (maf) (Entered: 04/06/2022)
04/12/2022	188	ATTORNEY Appearance for USA by Elizabeth Rose Pozolo (Pozolo, Elizabeth) (Entered: 04/12/2022)
05/02/2022	189	MOTION by Robert Sylvester Kelly to dismiss (Bonjean, Jennifer) (Entered: 05/02/2022)
05/02/2022	190	MINUTE entry before the Honorable Harry D. Leinenweber: Telephonic status hearing set for 5/10/2022 at 9:45 a.m. for scheduling re: MOTION by Robert Sylvester Kelly to dismiss 189 . Dial: 888-684-8852 or 215-446-0155, access code: 9582710#. Persons granted remote access to proceedings are reminded of the general prohibition against photographing, recording, and rebroadcasting of court proceedings. Violation of these prohibitions may result in sanctions, including removal of court-issued media credentials, restricted entry to future hearings, denial of entry to future hearings, or any other sanctions deemed necessary by the Court. Mailed notice (maf) (Entered: 05/02/2022)
05/09/2022	193	MOTION by Robert Sylvester Kelly to continue as to Robert Sylvester Kelly, Derrel McDavid, Milton Brown <i>to Adjourn Trial Date by 90 Days</i> (Bonjean, Jennifer) (Entered: 05/09/2022)
05/10/2022	194	MINUTE entry before the Honorable Harry D. Leinenweber: Telephonic Motion hearing held. For the reasons stated on the record, Defendant's motion for a continuance 193 is denied. Defendants' motion to dismiss 189 is entered and briefed as follows: response by May 24, 2022, reply by May 31, 2022. The Court will rule by mail. Telephonic status hearing set for 5/25/22 is re-set to 6/15/22 at 10:00 a.m. for all defendants. Dial: 888-684-8852 or 215-446-0155, access code: 9582710#. Persons granted remote access to proceedings are required to mute their lines upon entry. Persons found to have violated the prohibition against photographing, recording, and rebroadcasting of court proceedings may face sanctions, including removal of court-issued media credentials, restricted entry to future hearings, denial of entry to future hearings, or any other sanctions deemed necessary by the Court. Mailed notice (maf) (Entered: 05/11/2022)




05/16/2022	195	MOTION by Robert Sylvester Kelly for discovery for <i>Production of Investigative Materials Developed in Connection with DOJ/FBI Investigation of a BOP Officer Who Stole Defendant's Confidential Prison Records/Communications Including Privileged Attorney-Client Communications</i> (Bonjean, Jennifer) (Entered: 05/16/2022)
05/16/2022	196	MOTION by Robert Sylvester Kelly to sever defendant <i>McDavid and to Sever Counts 10 through 13 of the Indictment</i> (Bonjean, Jennifer) (Entered: 05/16/2022)
05/19/2022	198	ATTORNEY Appearance for defendant Robert Sylvester Kelly by Ashley Blair Cohen (Cohen, Ashley) (Entered: 05/19/2022)
05/21/2022	199	REPLY by Robert Sylvester Kelly to MOTION by Robert Sylvester Kelly to sever defendant <i>McDavid and to Sever Counts 10 through 13 of the Indictment</i> 196 (Bonjean, Jennifer) (Entered: 05/21/2022)
05/24/2022	200	RESPONSE by USA as to Robert Sylvester Kelly, Derrel McDavid, Milton Brown regarding MOTION by Robert Sylvester Kelly to dismiss 189 (Pozolo, Elizabeth) (Entered: 05/24/2022)
05/29/2022	201	DECLARATION of Robert S. Kelly in Support of Motion for Severance (Bonjean, Jennifer) (Entered: 05/29/2022)
06/01/2022	205	MINUTE entry before the Honorable Harry D. Leinenweber: Video status hearing is set for 6/1/2022 at 9:45 a.m. re: MOTION by Robert Sylvester Kelly for discovery for Production of Investigative Materials Developed in Connection with DOJ/FBI Investigation of a BOP Officer Who Stole Defendant's Confidential Prison Records/Communications Including Privileged Attorney-Client Communications 195 and MOTION by Robert Sylvester Kelly to sever defendant McDavid and to Sever Counts 10 through 13 of the Indictment 196 . Dial in information has been provided to counsel. Members of the public may dial in using: 571-353-2301. Persons granted remote access to proceedings are required to mute their lines upon entry. Persons found to have violated the prohibition against photographing, recording, and rebroadcasting of court proceedings may face sanctions, including removal of court-issued media credentials, restricted entry to future hearings, denial of entry to future hearings, or any other sanctions deemed necessary by the Court. Mailed notice (maf) (Entered: 06/01/2022)
06/01/2022	206	MINUTE entry before the Honorable Harry D. Leinenweber: Video motion hearing held. Defendant Kelly's motion for production of investigative materials 195 is entered and continued. The Government shall file a response, or certify compliance with the request, on or before 6/15/2022. Defendant Kelly's motion to sever 196 is entered and continued. The Government shall file its response on or before 6/8/2022. Defendant Kelly shall file his reply on or before 6/15/2022. The Government's oral motion for extension of time to file motions in limine is granted. Motions in limine will be filed on or before 6/13/2022. Telephonic status set for 6/15/2022 is vacated. The Court will set a future date. Mailed notice (maf) (Entered: 06/02/2022)
06/05/2022	 208	TRANSCRIPT OF PROCEEDINGS as to Robert Sylvester Kelly, Derrel McDavid, Milton Brown held on 06/01/2022, before the Honorable Harry D. Leinenweber. Order Number: 43363. Court Reporter Contact Information: Judith A. Walsh, CSR, RDR, F/CRR. Official Court Reporter. judith_walsh@ilnd.uscourts.gov.


		<p>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</p> <p>Redaction Request due 6/27/2022. Redacted Transcript Deadline set for 7/6/2022. Release of Transcript Restriction set for 9/5/2022. (Walsh, Judy) (Entered: 06/05/2022)</p>
06/08/2022	209	<p>RESPONSE by USA to MOTION by Robert Sylvester Kelly to sever defendant <i>McDavid</i> and to Sever Counts 10 through 13 of the Indictment 196 (Appenteng, Jeannice) (Entered: 06/08/2022)</p>
06/10/2022	210	<p>ATTORNEY Appearance for defendant Robert Sylvester Kelly by Samuel Kennedy (Kennedy, Samuel) (Entered: 06/10/2022)</p>
06/13/2022	211	<p>MOTION by USA in limine as to Robert Sylvester Kelly, Derrel McDavid, Milton Brown <i>Government's Consolidated Motions In Limine</i> (Attachments: # 1 Exhibit 1)(Pozolo, Elizabeth) (Entered: 06/13/2022)</p>
06/14/2022	212	<p>ATTORNEY Appearance for defendant Robert Sylvester Kelly by Diane Catherine Oconnell (Oconnell, Diane) (Entered: 06/14/2022)</p>
06/16/2022	214	<p>MINUTE entry before the Honorable Harry D. Leinenweber: All outstanding motions in limine shall be filed on or before 6/21/22. Mailed notice(maf) (Entered: 06/16/2022)</p>
06/16/2022	218	<p>REQUEST for a Separate Jury Panel Pursuant to Local Rule 47.1(b) as to Robert Sylvester Kelly, Derrel McDavid, Milton Brown. Signed by the Honorable Harry D. Leinenweber on 6/16/2022. Mailed notice (maf) (Entered: 06/22/2022)</p>
06/16/2022	219	<p>ORDER Directing That A Separate Jury Panel Be Summoned as to Robert Sylvester Kelly, Derrel McDavid, Milton Brown. Signed by the Honorable Rebecca R. Pallmeyer on 6/16/2022. Mailed notice (maf) (Entered: 06/22/2022)</p>
06/17/2022	215	<p>MINUTE entry before the Honorable Harry D. Leinenweber: Video status hearing is set for 6/21/2022 at 9:30 a.m. Dial in information has been provided to counsel. Members of the public may dial in using: 571-353-2301. Persons granted remote access to proceedings are required to mute their lines upon entry. Persons found to have violated the prohibition against photographing, recording, and rebroadcasting of court proceedings may face sanctions, including removal of court-issued media credentials, restricted entry to future hearings, denial of entry to future hearings, or any other sanctions deemed necessary by the Court. Mailed notice (maf) (Entered: 06/17/2022)</p>
06/21/2022	216	<p>MINUTE entry before the Honorable Harry D. Leinenweber: For the video hearing set for 6/21/22 at 9:30 a.m., members of the public may dial in using: 571-353-2301. Meeting ID: 971179555. Persons granted remote access to proceedings are required to mute their lines upon entry. Persons found to have violated the prohibition against photographing, recording, and rebroadcasting of court proceedings may face sanctions, including removal of court-issued media credentials, restricted entry to future hearings, denial of entry to future</p>

		hearings, or any other sanctions deemed necessary by the Court. Mailed notice (maf) (Entered: 06/21/2022)
06/21/2022	217	MINUTE entry before the Honorable Harry D. Leinenweber: Video status hearing held. Jury trial set for 8/1/22 is re-set to 8/15/22 at 10:00 a.m. for all defendants. In the interests of justice, time is excluded to 8/15/22 pursuant to 18 U.S.C. § 3161(h)(7)(A)(B). Mailed notice (maf) (Entered: 06/21/2022)
06/23/2022	220	ATTORNEY Designation for USA of Jason A. Julien (Julien, Jason) (Entered: 06/23/2022)
06/28/2022	221	MOTION by Robert Sylvester Kelly in limine (Bonjean, Jennifer) (Entered: 06/28/2022)
06/30/2022	222	ORDER: For the reasons stated herein, Defendants' Motion to Dismiss (Dkt. No. 189) and Kelly's Motion to Sever (Dkt. No. 196) are denied. See attached order. Signed by the Honorable Harry D. Leinenweber on 6/30/2022. Mailed notice (maf) (Entered: 06/30/2022)
07/01/2022	224	MOTION by USA in limine as to Robert Sylvester Kelly, Derrel McDavid, Milton Brown <i>Government's Amended Motion In Limine To Protect the Identities of Certain Victim-Witnesses</i> (Pozolo, Elizabeth) (Entered: 07/01/2022)
07/07/2022	228	RESPONSE by USA as to Robert Sylvester Kelly, Derrel McDavid, Milton Brown regarding MOTION by Milton Brown in limine (<i>CONSOLIDATED</i>) 227 , MOTION by Robert Sylvester Kelly in limine 221 (Julien, Jason) (Entered: 07/07/2022)
07/07/2022	230	Enter Protective Order governing court proceedings as to Robert Sylvester Kelly, Derrel McDavid, Milton Brown. Signed by the Honorable Harry D. Leinenweber on 7/7/2022. Mailed notice (maf) (Entered: 07/13/2022)
07/15/2022	231	MOTION by USAGOVERNMENT'S SANTIAGO PROFFER AND MOTION TO ADMIT EVIDENCE PURSUANT TO FED. R. EVID. 801(d)(2)(E) as to Robert Sylvester Kelly, Derrel McDavid, Milton Brown (Appenteng, Jeannice) (Entered: 07/15/2022)
07/17/2022	232	RESPONSE by Robert Sylvester Kelly regarding MOTION by USA in limine as to Robert Sylvester Kelly, Derrel McDavid, Milton Brown <i>Government's Consolidated Motions In Limine</i> 211 (Bonjean, Jennifer) (Entered: 07/17/2022)
07/28/2022	  237	*SEALED* SEALED MOTION by Robert Sylvester Kelly as to Robert Sylvester Kelly, Derrel McDavid, Milton Brown (Oconnell, Diane) (Entered: 07/28/2022)
07/28/2022	  238	*SEALED* SEALED MOTION by Robert Sylvester Kelly as to Robert Sylvester Kelly, Derrel McDavid, Milton Brown (Oconnell, Diane) (Entered: 07/28/2022)
07/28/2022	 239	SEALED MOTION by Robert Sylvester Kelly as to Robert Sylvester Kelly, Derrel McDavid, Milton Brown <i>Notice of Motion to File Under Seal</i> (Oconnell, Diane) Modified on 9/16/2022 (jn,). (Entered: 07/28/2022)
07/29/2022	240	ATTORNEY Designation for USA of Brian Williamson (Williamson, Brian) (Entered: 07/29/2022)

07/29/2022	241	REPLY by USA to MOTION by USAGOVERNMENT'S SANTIAGO PROFFER AND MOTION TO ADMIT EVIDENCE PURSUANT TO FED. R. EVID. 801(d)(2)(E) as to Robert Sylvester Kelly, Derrel McDavid, Milton Brown 231 , response 235 (Appenteng, Jeannice) (Entered: 07/29/2022)
07/31/2022	242	MOTION by Robert Sylvester Kelly to compel <i>PRODUCTION OF INVESTIGATIVE MATERIALS DEVELOPED IN CONNECTION WITH DOJ-OIG INVESTIGATION OF BOP OFFICER AND REQUEST FOR DISCLOSURE OF WHETHER GOVERNMENT COOPERATER LARRY MCGEE RECEIVED LENIENCY IN HIS OWN CASE IN EXCHANGE FOR ASSISTANCE HE PROVIDED IN THE PROSECUTION(S) OF DEFENDANT</i> (Attachments: # 1 Exhibit A - Application and Affidavit for Search Warrant, # 2 Exhibit B - McGee indictment, # 3 Exhibit C - McGee sentencing transcript) (Bonjean, Jennifer) (Entered: 07/31/2022)
07/31/2022	243	MOTION by Robert Sylvester Kelly in limine to bar testimony from Governments "Sexual Abuse" Expert (Bonjean, Jennifer) (Entered: 07/31/2022)
08/01/2022	244	RESPONSE by Robert Sylvester Kelly regarding MOTION by USAGOVERNMENT'S SANTIAGO PROFFER AND MOTION TO ADMIT EVIDENCE PURSUANT TO FED. R. EVID. 801(d)(2)(E) as to Robert Sylvester Kelly, Derrel McDavid, Milton Brown 231 (Bonjean, Jennifer) (Entered: 08/01/2022)
08/02/2022	245	MINUTE entry before the Honorable Harry D. Leinenweber: Video pretrial conference is set for 8/3/22 at 9:00 a.m. Dial in information has been provided to counsel. Members of the public may dial in using: 571-353-2301. Meeting ID: 971179555#. Persons granted remote access to proceedings are required to mute their lines upon entry. Persons found to have violated the prohibition against photographing, recording, and rebroadcasting of court proceedings may face sanctions, including removal of court-issued media credentials, restricted entry to future hearings, denial of entry to future hearings, or any other sanctions deemed necessary by the Court. Mailed notice (maf) (Entered: 08/02/2022)
08/02/2022	246	MOTION by USAEmpanel a Confidential Jury as to Robert Sylvester Kelly, Derrel McDavid, Milton Brown (Attachments: # 1 Exhibit 1)(Pozolo, Elizabeth) (Entered: 08/02/2022)
08/03/2022	249	MINUTE entry before the Honorable Harry D. Leinenweber: Video pretrial conference held. For the reasons stated on the record, the Government's motion to empanel a confidential jury 246 is granted. The Court's rulings on the motions in limine [211, 221, 224, 227, 231] can be found in the attached order. The Government's oral motion to conduct a remote examination of a witness is granted, without objection. The Government shall file its response to Defendant Brown's motion to compel discovery 247 on or before Friday, August 5, 2022. Brown may file a reply on or before Monday, August 8, 2022. The Government shall file its responses to Kelly's motions to introduce evidence under Rule 412 237 , Kelly's motion to compel discovery 242 , and Kelly's motion to bar testimony from the Government's sexual abuse expert 243 on or before Monday August 8, 2022. Mailed notice (maf) (Entered: 08/04/2022)
08/03/2022	250	Enter Rulings on motions in limine from the video pretrial conference. Signed by the Honorable Harry D. Leinenweber on 8/3/2022. Mailed notice (maf) (Entered: 08/04/2022)




08/04/2022	251	PROPOSED Jury Instructions by USA as to Robert Sylvester Kelly, Derrel McDavid, Milton Brown (Pozolo, Elizabeth) (Entered: 08/04/2022)
08/05/2022	 254	MOTION by Robert Sylvester Kelly for discovery as to Robert Sylvester Kelly, Derrel McDavid, Milton Brown (Bonjean, Jennifer) Modified on 9/16/2022 (jn,). (Entered: 08/05/2022)
08/05/2022	255	MOTION by Robert Sylvester Kelly to unseal document as to Robert Sylvester Kelly, Derrel McDavid, Milton Brown MOTION by Robert Sylvester Kelly for discovery as to Robert Sylvester Kelly, Derrel McDavid, Milton Brown 254 (Bonjean, Jennifer) Modified on 9/16/2022 (jn,). (Entered: 08/05/2022)
08/05/2022	256	MOTION by USA to seal document as to Robert Sylvester Kelly, Derrel McDavid, Milton Brown <i>Motion to Seal R. 254 and Filings Related to R. 254</i> (Julien, Jason) Modified on 9/16/2022 (jn,). (Entered: 08/05/2022)
08/05/2022	257	MOTION by USA for extension of time as to Robert Sylvester Kelly, Derrel McDavid, Milton Brown <i>Motion to Extend Time to File Response to Motions to Compel (R. 247, R. 252)</i> (Appenteng, Jeannice) Modified on 9/16/2022 (jn,). (Entered: 08/05/2022)
08/08/2022	259	MINUTE entry before the Honorable Harry D. Leinenweber: Government's motion for an extension of time to August 9, 2022 to respond to defendant McDavid's motions to compel 257 is granted. Mailed notice (maf) (Entered: 08/08/2022)
08/08/2022	260	RESPONSE by USA as to Robert Sylvester Kelly, Derrel McDavid, Milton Brown regarding MOTION by Robert Sylvester Kelly in limine <i>to bar testimony from Governments "Sexual Abuse" Expert</i> 243 (Attachments: # 1 Exhibit 1, # 2 Exhibit 2)(Pozolo, Elizabeth) (Entered: 08/08/2022)
08/08/2022	261	RESPONSE by USA to MOTION by Robert Sylvester Kelly to compel <i>PRODUCTION OF INVESTIGATIVE MATERIALS DEVELOPED IN CONNECTION WITH DOJ-OIG INVESTIGATION OF BOP OFFICER AND REQUEST FOR DISCLOSURE OF WHETHER GOVERNMENT COOPERATER LARRY MCGEE RECEIVED LENIENCY IN HIS OWN CA</i> 242 (Appenteng, Jeannice) (Entered: 08/08/2022)
08/08/2022	 262	SEALED RESPONSE by USA to SEALED MOTION by Robert Sylvester Kelly as to Robert Sylvester Kelly, Derrel McDavid, Milton Brown <i>Notice of Motion to File Under Seal</i> 239 (Williamson, Brian) (Entered: 08/08/2022)





08/09/2022	 263	<p>TRANSCRIPT OF PROCEEDINGS as to Robert Sylvester Kelly, Derrel McDavid, Milton Brown held on 08/03/2022, before the Honorable Harry D. Leinenweber. Order Number: 43820. Court Reporter Contact Information: amyofficialtranscripts@gmail.com.</p> <p>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</p> <p>Redaction Request due 8/30/2022. Redacted Transcript Deadline set for 9/9/2022. Release of Transcript Restriction set for 11/7/2022. (Spec, Amy) (Entered: 08/09/2022)</p>
08/09/2022	264	MOTION by USA to exclude as to Robert Sylvester Kelly, Derrel McDavid, Milton Brown <i>testimony from Kelly's proposed expert</i> (Williamson, Brian) Modified on 9/16/2022 (jn,). (Entered: 08/09/2022)
08/09/2022	265	RESPONSE by USA as to Robert Sylvester Kelly, Derrel McDavid, Milton Brown regarding MOTION by Derrel McDavid to compel <i>disclosure</i> 247 , MOTION by Derrel McDavid to compel <i>disclosure (Supplemental)</i> 252 (Attachments: # 1 Exhibit)(Julien, Jason) (Entered: 08/10/2022)
08/10/2022	266	MOTION by USA to amend/correct as to Robert Sylvester Kelly, Derrel McDavid, Milton Brown <i>Government's Motion for Leave to File Instantner - Corrected Response to Defendant Derrel McDavid's Motions to Compel Discovery</i> (Attachments: # 1 Exhibit Corrected Response)(Julien, Jason) Modified on 9/16/2022 (jn,). (Entered: 08/10/2022)
08/10/2022	269	RESPONSE by USA as to Robert Sylvester Kelly, Derrel McDavid, Milton Brown regarding MOTION by Derrel McDavid to compel <i>discovery regarding chain of custody</i> MOTION by Derrel McDavid to exclude (<i>in the alternative</i>) 258 (Williamson, Brian) (Entered: 08/10/2022)
08/10/2022	 270	SEALED Document (<i>Response to Kelly's Motion for Discovery R. 254, and Government's Motion in limine to Exclude Evidence</i> (Attachments: # 1 Exhibit) (Julien, Jason) (Entered: 08/10/2022)
08/14/2022	272	MOTION by Robert Sylvester Kelly To Excuse for Cause All Potential Jurors Who Have Watched Any Portion of the Docuseries Surviving R. Kelly (Bonjean, Jennifer) (Entered: 08/14/2022)
08/15/2022	275	ORDER as to Robert Sylvester Kelly, Derrel McDavid, Milton Brown: Voir dire began. Voir dire held and continued to 8/16/22 at 10:00 a.m. Signed by the Honorable Harry D. Leinenweber on 08/15/2022. Mailed notice. (rc,) (Entered: 08/16/2022)
08/15/2022		(Court only) Set/Reset Hearings as to Robert Sylvester Kelly, Derrel McDavid, Milton Brown: Voir Dire set for 8/16/2022 at 10:00 AM. (rc,) (Entered: 08/16/2022)
08/16/2022	277	MINUTE entry before the Honorable Harry D. Leinenweber: Voir dire held and completed. The jury has been selected and sworn in. Jury trial set to begin on 8/17/22 at 10:00 a.m. Mailed notice(maf) (Entered: 08/17/2022)






08/17/2022	278	MINUTE entry before the Honorable Harry D. Leinenweber: Jury trial held and continued to 8/18/22 at 10:00 a.m. Mailed notice (maf) (Entered: 08/17/2022)
08/18/2022	279	MINUTE entry before the Honorable Harry D. Leinenweber: Jury trial held and continued to 8/19/22 at 10:00 a.m. Mailed notice (maf) (Entered: 08/18/2022)
08/19/2022	280	MINUTE entry before the Honorable Harry D. Leinenweber: Jury trial held and continued to 8/22/22 at 10:00 a.m. Mailed notice (maf) (Entered: 08/19/2022)
08/22/2022	281	MINUTE entry before the Honorable Harry D. Leinenweber: Jury trial held and continued to 8/23/22 at 10:00 a.m. Mailed notice (maf) (Entered: 08/22/2022)
08/23/2022	 282	SEALED MOTION by USA as to Robert Sylvester Kelly, Derrel McDavid, Milton Brown (Attachments: # 1 Exhibit 1)(Pozolo, Elizabeth) Modified on 9/16/2022 (jn,). (Entered: 08/23/2022)
08/23/2022	283	MOTION by USA to File Government's Motion Regarding Minor 5 Under Seal as to Robert Sylvester Kelly, Derrel McDavid, Milton Brown (Pozolo, Elizabeth) Modified on 9/16/2022 (jn,). (Entered: 08/23/2022)
08/23/2022	284	MINUTE entry before the Honorable Harry D. Leinenweber: Jury trial held and continued to 8/24/22 at 10:00 a.m. Mailed notice (maf) (Entered: 08/23/2022)
08/24/2022	286	MINUTE entry before the Honorable Harry D. Leinenweber: Jury trial held and continued to 8/25/22 at 10:00 a.m. Mailed notice (maf) (Entered: 08/25/2022)
08/25/2022	287	MINUTE entry before the Honorable Harry D. Leinenweber: Jury trial held and continued to 8/26/22 at 10:00 a.m. Mailed notice (maf) (Entered: 08/25/2022)
08/26/2022	288	MINUTE entry before the Honorable Harry D. Leinenweber: Jury trial held and continued to 8/29/22 at 10:00 a.m. Mailed notice (maf) (Entered: 08/26/2022)
08/29/2022	289	MINUTE entry before the Honorable Harry D. Leinenweber: Jury trial held and continued to 8/30/22 at 10:00 a.m. Mailed notice (maf) (Entered: 08/29/2022)
08/29/2022	290	MOTION by USA in limine as to Robert Sylvester Kelly, Derrel McDavid, Milton Brown <i>to Admit Certain State Grand Jury Transcript Excerpts</i> (Williamson, Brian) Modified on 9/16/2022 (jn,). (Entered: 08/29/2022)
08/30/2022	291	MINUTE entry before the Honorable Harry D. Leinenweber: Jury trial held and continued to 9/1/22 at 10:00 a.m. In court motion hearing set for 8/31/22 at 10:00 a.m. Mailed notice (maf) (Entered: 08/30/2022)
08/30/2022	294	MOTION by Robert Sylvester Kelly for judgment of acquittal (Bonjean, Jennifer) (Entered: 08/30/2022)
08/31/2022	297	RESPONSE by USA to MOTION by Milton Brown for judgment of acquittal <i>292 Response to R. 292, R. 293, and R. 294, Defendants' Motions for Judgment of Acquittal</i> (Julien, Jason) (Entered: 08/31/2022)





08/31/2022	298	MINUTE entry before the Honorable Harry D. Leinenweber: Docket Entry #295 is hereby stricken as duplicative to docket entry #296. Mailed notice(maf) (Entered: 08/31/2022)
08/31/2022	299	MOTION by USAGOVERNMENT'S SUBMISSION REGARDING ADMISSIBILITY OF PURPORTED BUSINESS RECORDS PROPOSED BY DEFENDANT MCDAVID as to Robert Sylvester Kelly, Derrel McDavid, Milton Brown (Williamson, Brian) Modified on 9/16/2022 (jn,). (Entered: 08/31/2022)
08/31/2022	300	PROPOSED Jury Instructions by USA as to Robert Sylvester Kelly, Derrel McDavid, Milton Brown (Pozolo, Elizabeth) (Entered: 08/31/2022)
08/31/2022	301	PROPOSED Jury Instructions by Robert Sylvester Kelly (Attachments: # 1 Exhibit Defendant Kelly's Objections and Proposed Modifications to Government's Proposed Jury Instructions, # 2 Exhibit Defendant McDavid's Proposed Jury Instructions)(Bonjean, Jennifer) (Entered: 08/31/2022)
08/31/2022	305	MINUTE entry before the Honorable Harry D. Leinenweber: Motion hearing held re: motions for judgment of acquittal [292, 293, 294]. Oral ruling set for 9/1/22 at 10:00 a.m. Mailed notice (maf) (Entered: 09/01/2022)
09/01/2022	303	REPLY by USA to response to motion, 302 <i>Response by Derrel McDavid regarding government's submission regarding admissibility of purported business records</i> (Williamson, Brian) (Entered: 09/01/2022)
09/01/2022	306	MINUTE entry before the Honorable Harry D. Leinenweber: Jury trial held and continued to 9/6/22 at 10:00 a.m. Motions for judgment of acquittal [292, 293, 294] are denied as set forth on the record. Mailed notice(maf) (Entered: 09/01/2022)
09/06/2022	307	MINUTE entry before the Honorable Harry D. Leinenweber: Jury trial set for 9/6/22 is re-set to 9/7/22 at 10:00 a.m. Mailed notice(maf) (Entered: 09/06/2022)
09/06/2022	308	ATTORNEY Appearance for Jim DeRogatis and The New Yorker Magazine by Damon E. Dunn. (lxx,) (Entered: 09/06/2022)
09/06/2022	309	ATTORNEY Appearance for Jim DeRogatis and The New Yorker Magazine by Seth Aaron Stern. (lxx,) (Entered: 09/06/2022)
09/06/2022	310	EMERGENCY MOTION by The New Yorker Magazine, Jim DeRogatis to quash subpoena to reporter and/or for protective order. (lxx,) (Entered: 09/06/2022)
09/06/2022	311	NOTICE of Emergency Motion by Seth Aaron Stern, Damon E. Dunn for presentment of motion to quash, motion for protective order 310 before Honorable Harry D. Leinenweber on 9/6/2022 at 09:30 AM. (lxx,) (Entered: 09/06/2022)
09/06/2022	312	NOTICE of Motion by Seth Aaron Stern for presentment of motion to quash, motion for protective order 310 before Honorable Harry D. Leinenweber on 9/7/2022 at 09:45 AM. (Stern, Seth) (Entered: 09/06/2022)
09/06/2022	313	MOTION by Robert Sylvester Kelly in limine <i>to bar the admission of 404(b) evidence during the examinations of co-defendant McDavid; to bar communications protected by attorney-client communications; and to allow Kelly to cross-examine McDavid after the government.</i> (Bonjean, Jennifer)







		(Entered: 09/06/2022)
09/06/2022	314	MOTION by USAGOVERNMENT'S SECOND SUBMISSION REGARDING ADMISSIBILITY OF PURPORTED BUSINESS RECORDS PROPOSED BY DEFENDANT MCDAVID as to Robert Sylvester Kelly, Derrel McDavid, Milton Brown (Williamson, Brian) Modified on 9/16/2022 (jn,). (Entered: 09/06/2022)
09/07/2022	315	RESPONSE by USA to MOTION by Robert Sylvester Kelly in limine <i>to bar the admission of 404(b) evidence during the examinations of co-defendant McDavid; to bar communications protected by attorney-client communications; and to allow Kelly to cross-examine McDavid after 313 (Williamson, Brian) (Entered: 09/07/2022)</i>
09/07/2022	317	MINUTE entry before the Honorable Harry D. Leinenweber: Defendant Milton Brown's motion for an order requiring pretrial services to release Mr. Brown's passport to defense counsel for the limited purpose of entering the passport into evidence in this case 316 is granted. Mailed notice(maf) (Entered: 09/07/2022)
09/07/2022	318	MINUTE entry before the Honorable Harry D. Leinenweber: In court ruling on motion hearing held. Motion to quash the subpoena as to Jim DeRogatis 310 is granted. Jury trial held and continued to 9/8/22 at 10:00 a.m. Mailed notice(maf) (Entered: 09/07/2022)
09/08/2022	319	PROPOSED Jury Instructions by Robert Sylvester Kelly (Attachments: # 1 Exhibit Proposed Limiting Instruction)(Bonjean, Jennifer) (Entered: 09/08/2022)
09/08/2022	320	MINUTE entry before the Honorable Harry D. Leinenweber: Jury trial held and continued to 9/9/22 at 10:00 a.m. Mailed notice(maf) (Entered: 09/08/2022)
09/08/2022	321	MOTION by USA GOVERNMENT'S SUBMISSION REGARDING DEFENDANT BROWN'S PROPOSED JURY INSTRUCTION 4 as to Robert Sylvester Kelly, Derrel McDavid, Milton Brown (Williamson, Brian) Modified on 9/16/2022 (jn,). (Entered: 09/08/2022)
09/09/2022	323	MINUTE entry before the Honorable Harry D. Leinenweber: Jury trial held and continued to 9/12/22 at 10:00 a.m. Mailed notice(maf) (Entered: 09/09/2022)
09/09/2022	324	Enter Order as to Robert Sylvester Kelly: Counsel for defendant Kelly is hereby granted access to consult and visit with the defendant at the Metropolitan Correctional Facility over the weekend beginning September 9, 2022 through and including September 11, 2022. Signed by the Honorable Harry D. Leinenweber on 9/9/2022. Mailed notice (maf) (Entered: 09/09/2022)
09/11/2022	325	MOTION by USA Government's Motion to Preclude Reading of Trial Transcript to the Jury During Closing Argument as to Robert Sylvester Kelly, Derrel McDavid, Milton Brown (Williamson, Brian) Modified on 9/16/2022 (jn,). (Entered: 09/11/2022)
09/11/2022	326	RESPONSE by Robert Sylvester Kelly, Derrel McDavid, Milton Brown regarding MOTION by USA Government's Motion to Preclude Reading of Trial Transcript to the Jury During Closing Argument as to Robert Sylvester Kelly, Derrel McDavid, Milton Brown 325 (Glozman, Vadim) (Entered: 09/11/2022)





09/12/2022	327	MINUTE entry before the Honorable Harry D. Leinenweber: Jury trial held and continued to 9/13/22 at 9:00 a.m. Mailed notice(maf) (Entered: 09/12/2022)
09/13/2022	328	MINUTE entry before the Honorable Harry D. Leinenweber: Jury trial held. Evidence concluded. Deliberations began. Deliberations held and continued to 9/14/22 at 9:00 a.m. Mailed notice (maf) (Entered: 09/14/2022)
09/14/2022	329	MINUTE entry before the Honorable Harry D. Leinenweber: In light of the verdict, It is hereby ordered that Defendants Brown and McDavid shall have their ankle bracelets hereby removed forthwith. Mailed notice (maf) (Entered: 09/14/2022)
09/14/2022	330	WAIVER of Forfeiture determination by Jury by Robert Sylvester Kelly. (jn,) (Entered: 09/15/2022)
09/14/2022	333	JURY Instructions as to Robert Sylvester Kelly, Derrel McDavid, Milton Brown. (jn,) (Entered: 09/15/2022)
09/14/2022	334	ORDER as to Robert Sylvester Kelly: Deliberations concluded. Trial ends - jury as to defendant Robert Sylvester Kelly. The jury returns the verdict as follows: Defendant Robert Sylvester Kelly has been found guilty as to Counts I, II, III, IX, X, XII of the indictment, and not guilty as to Counts IV, V, VI, VII, VIII, XI, and VIII of the indictment. Judgment of guilty entered on the verdict. Cause is referred to probation department for the preparation of a presentence investigation report. The probation office shall disclose the sentencing recommendation to the parties. Post trial motions shall be filed by 11/1/22, responses by 11/15/22. The Court will rule by mail. Sentencing set for 2/23/23 at 10:00 a.m. Signed by the Honorable Harry D. Leinenweber on 9/14/2022. Mailed notice (jn,) (Entered: 09/15/2022)
09/14/2022	 335	JURY Verdict as to Robert Sylvester Kelly (1) guilty on Count 1s-4s,5s,6s,7s-8s,9s-13s. Verdict form emailed to defendant's counsel of record as to Robert Sylvester Kelly (RESTRICTED.) (jn,) (Entered: 09/15/2022)
09/14/2022		(Court only) Jury trial held and concluded on 9/14/2022. (sm,) (Entered: 11/09/2022)
10/05/2022		(Court only) ***Motions terminated as to Robert Sylvester Kelly, Derrel McDavid, Milton Brown: 272 MOTION by Robert Sylvester Kelly To Excuse for Cause All Potential Jurors Who Have Watched Any Portion of the Docuseries Surviving R. Kelly filed by Robert Sylvester Kelly, 238 SEALED MOTION by Robert Sylvester Kelly as to Robert Sylvester Kelly, Derrel McDavid, Milton Brown filed by Robert Sylvester Kelly, 242 MOTION by Robert Sylvester Kellyto compel <i>PRODUCTION OF INVESTIGATIVE MATERIALS DEVELOPED IN CONNECTION WITH DOJ-OIG INVESTIGATION OF BOP OFFICER AND REQUEST FOR DISCLOSURE OF WHETHER GOVERNMENT COOPERATER LARRY MCGEE RECEIVED LENIENCY IN HIS OWN CA</i> filed by Robert Sylvester Kelly, 237 SEALED MOTION by Robert Sylvester Kelly as to Robert Sylvester Kelly, Derrel McDavid, Milton Brown filed by Robert Sylvester Kelly, 313 MOTION by Robert Sylvester Kelly in limine to bar the admission of 404(b) evidence during the examinations of co-defendant McDavid; to bar communications protected by attorney-client communications; and to allow Kelly to cross-examine McDavid after filed by Robert Sylvester Kelly, 243 MOTION by Robert Sylvester Kelly in limine to bar testimony from Governments "Sexual Abuse"





		<i>Expert filed by Robert Sylvester Kelly, 195 MOTION by Robert Sylvester Kelly for discovery for Production of Investigative Materials Developed in Connection with DOJ/FBI Investigation of a BOP Officer Who Stole Defendant's Confidential Prison Records/Communications Including Privileged A filed by Robert Sylvester Kelly, 258 MOTION by Derrel McDavid to compel discovery regarding chain of custody MOTION by Derrel McDavid to exclude (in the alternative) filed by Derrel McDavid. (maf,) (Entered: 10/05/2022)</i>
10/28/2022	346	MOTION by Robert Sylvester Kelly for extension of time to file post trial motions (unopposed) (Cohen, Ashley) (Entered: 10/28/2022)
10/28/2022	347	NOTICE of Motion by Ashley Blair Cohen for presentment of motion for extension of time 346 before Honorable Harry D. Leinenweber on 11/1/2022 at 09:30 AM. (Cohen, Ashley) (Entered: 10/28/2022)
10/31/2022	348	MINUTE entry before the Honorable Harry D. Leinenweber: Defendant Kelly's unopposed motion for extension of time to 11/15/22 to file post-trial motions 346 is granted. Government's response by 12/6/22, defendant's reply by 12/20/22. The Court will rule by mail. Mailed notice(maf) (Entered: 10/31/2022)
11/07/2022	 349	SEALED TRANSCRIPT OF PROCEEDINGS as to Robert Sylvester Kelly, Derrel McDavid, Milton Brown held on 8/15/22, before the Honorable Harry D. Leinenweber. Volume 1 Court Reporter Contact Information: Amy Spee, amyofficialtranscripts@gmail.com, 312-818-6531. (Rickhoff, Joseph) (Entered: 11/07/2022)
11/09/2022	 351	<p>TRANSCRIPT OF PROCEEDINGS 349 as to Robert Sylvester Kelly, Derrel McDavid, Milton Brown held on 8/15/22, before the Honorable Harry D. Leinenweber. Volume 1. Court Reporter Contact Information: Amy Spee, amyofficialtranscripts@gmail.com, 312-818-6531.</p> <p>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</p> <p>Redaction Request due 11/30/2022. Redacted Transcript Deadline set for 12/12/2022. Release of Transcript Restriction set for 2/7/2023. (Rickhoff, Joseph) (Entered: 11/09/2022)</p>
11/09/2022	 352	SEALED TRANSCRIPT OF PROCEEDINGS as to Robert Sylvester Kelly, Derrel McDavid, Milton Brown held on 8/16/22, before the Honorable Harry D. Leinenweber. Volume 2 Court Reporter Contact Information: Amy Spee, amyofficialtranscripts@gmail.com, 312-818-6531. (Rickhoff, Joseph) (Entered: 11/09/2022)
11/09/2022	 353	<p>TRANSCRIPT OF PROCEEDINGS 352 as to Robert Sylvester Kelly, Derrel McDavid, Milton Brown held on 8/16/22, before the Honorable Harry D. Leinenweber. Volume 2. Court Reporter Contact Information: Amy Spee, amyofficialtranscripts@gmail.com, 312-818-6531.</p> <p>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for</p>






		<p>Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</p> <p>Redaction Request due 11/30/2022. Redacted Transcript Deadline set for 12/12/2022. Release of Transcript Restriction set for 2/7/2023. (Rickhoff, Joseph) (Entered: 11/09/2022)</p>
11/09/2022	 354	<p>SEALED TRANSCRIPT OF PROCEEDINGS as to Robert Sylvester Kelly, Derrel McDavid, Milton Brown held on 8/17/22, before the Honorable Harry D. Leinenweber. Volume 3 Court Reporter Contact Information: Amy Spee, amyofficialtranscripts@gmail.com, 312-818-6531. (Rickhoff, Joseph) (Entered: 11/09/2022)</p>
11/09/2022	 355	<p>TRANSCRIPT OF PROCEEDINGS 354 as to Robert Sylvester Kelly, Derrel McDavid, Milton Brown held on 8/17/22, before the Honorable Harry D. Leinenweber. Volume 3. Court Reporter Contact Information: Amy Spee, amyofficialtranscripts@gmail.com, 312-818-6531.</p> <p>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</p> <p>Redaction Request due 11/30/2022. Redacted Transcript Deadline set for 12/12/2022. Release of Transcript Restriction set for 2/7/2023. (Rickhoff, Joseph) (Entered: 11/09/2022)</p>
11/09/2022	 356	<p>SEALED TRANSCRIPT OF PROCEEDINGS as to Robert Sylvester Kelly, Derrel McDavid, Milton Brown held on 8/18/22, before the Honorable Harry D. Leinenweber. Volume 4 Court Reporter Contact Information: Amy Spee, amyofficialtranscripts@gmail.com, 312-818-6531. (Rickhoff, Joseph) (Entered: 11/09/2022)</p>
11/09/2022	 357	<p>TRANSCRIPT OF PROCEEDINGS 356 as to Robert Sylvester Kelly, Derrel McDavid, Milton Brown held on 8/18/22, before the Honorable Harry D. Leinenweber. Volume 4. Court Reporter Contact Information: Amy Spee, amyofficialtranscripts@gmail.com, 312-818-6531.</p> <p>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</p> <p>Redaction Request due 11/30/2022. Redacted Transcript Deadline set for 12/12/2022. Release of Transcript Restriction set for 2/7/2023. (Rickhoff, Joseph) (Entered: 11/09/2022)</p>
11/09/2022	 358	<p>SEALED TRANSCRIPT OF PROCEEDINGS as to Robert Sylvester Kelly, Derrel McDavid, Milton Brown held on 8/19/22, before the Honorable Harry D. Leinenweber. Volume 5 Court Reporter Contact Information: Amy Spee,</p>





		amyofficialtranscripts@gmail.com, 312-818-6531. (Rickhoff, Joseph) (Entered: 11/09/2022)
11/09/2022	 359	<p>TRANSCRIPT OF PROCEEDINGS 358 as to Robert Sylvester Kelly, Derrel McDavid, Milton Brown held on 8/19/22, before the Honorable Harry D. Leinenweber. Volume 5. Court Reporter Contact Information: Amy Spee, amyofficialtranscripts@gmail.com, 312-818-6531.</p> <p>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</p> <p>Redaction Request due 11/30/2022. Redacted Transcript Deadline set for 12/12/2022. Release of Transcript Restriction set for 2/7/2023. (Rickhoff, Joseph) (Entered: 11/09/2022)</p>
11/09/2022	 360	<p>SEALED TRANSCRIPT OF PROCEEDINGS as to Robert Sylvester Kelly, Derrel McDavid, Milton Brown held on 8/22/22, before the Honorable Harry D. Leinenweber. Volume 6 Court Reporter Contact Information: Amy Spee, amyofficialtranscripts@gmail.com, 312-818-6531. (Rickhoff, Joseph) (Entered: 11/09/2022)</p>
11/09/2022	 361	<p>TRANSCRIPT OF PROCEEDINGS 360 as to Robert Sylvester Kelly, Derrel McDavid, Milton Brown held on 8/22/22, before the Honorable Harry D. Leinenweber. Volume 6. Court Reporter Contact Information: Amy Spee, amyofficialtranscripts@gmail.com, 312-818-6531.</p> <p>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</p> <p>Redaction Request due 11/30/2022. Redacted Transcript Deadline set for 12/12/2022. Release of Transcript Restriction set for 2/7/2023. (Rickhoff, Joseph) (Entered: 11/09/2022)</p>
11/09/2022	 362	<p>TRANSCRIPT OF PROCEEDINGS as to Robert Sylvester Kelly, Derrel McDavid, Milton Brown held on 8/23/22, before the Honorable Harry D. Leinenweber. Volume 7. Court Reporter Contact Information: Amy Spee, amyofficialtranscripts@gmail.com, 312-818-6531.</p> <p>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</p> <p>Redaction Request due 11/30/2022. Redacted Transcript Deadline set for 12/12/2022. Release of Transcript Restriction set for 2/7/2023. (Rickhoff,</p>


		Joseph) (Entered: 11/09/2022)
11/09/2022	 363	SEALED TRANSCRIPT OF PROCEEDINGS as to Robert Sylvester Kelly, Derrel McDavid, Milton Brown held on 8/24/22, before the Honorable Harry D. Leinenweber. Volume 8 Court Reporter Contact Information: Amy Spee, amyofficialtranscripts@gmail.com, 312-818-6531. (Rickhoff, Joseph) (Entered: 11/09/2022)
11/09/2022	 364	TRANSCRIPT OF PROCEEDINGS 363 as to Robert Sylvester Kelly, Derrel McDavid, Milton Brown held on 8/24/22, before the Honorable Harry D. Leinenweber. Volume 8. Court Reporter Contact Information: Amy Spee, amyofficialtranscripts@gmail.com, 312-818-6531. IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings. Redaction Request due 11/30/2022. Redacted Transcript Deadline set for 12/12/2022. Release of Transcript Restriction set for 2/7/2023. (Rickhoff, Joseph) (Entered: 11/09/2022)
11/09/2022	 365	SEALED TRANSCRIPT OF PROCEEDINGS as to Robert Sylvester Kelly, Derrel McDavid, Milton Brown held on 8/25/22, before the Honorable Harry D. Leinenweber. Volume 9 Court Reporter Contact Information: Amy Spee, amyofficialtranscripts@gmail.com, 312-818-6531. (Rickhoff, Joseph) (Entered: 11/09/2022)
11/09/2022	 366	TRANSCRIPT OF PROCEEDINGS 365 as to Robert Sylvester Kelly, Derrel McDavid, Milton Brown held on 8/25/22, before the Honorable Harry D. Leinenweber. Volume 9. Court Reporter Contact Information: Amy Spee, amyofficialtranscripts@gmail.com, 312-818-6531. IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings. Redaction Request due 11/30/2022. Redacted Transcript Deadline set for 12/12/2022. Release of Transcript Restriction set for 2/7/2023. (Rickhoff, Joseph) (Entered: 11/09/2022)
11/09/2022	 367	SEALED TRANSCRIPT OF PROCEEDINGS as to Robert Sylvester Kelly, Derrel McDavid, Milton Brown held on 8/26/22, before the Honorable Harry D. Leinenweber. Volume 10 Court Reporter Contact Information: Amy Spee, amyofficialtranscripts@gmail.com, 312-818-6531. (Rickhoff, Joseph) (Entered: 11/09/2022)
11/09/2022	 368	TRANSCRIPT OF PROCEEDINGS 367 as to Robert Sylvester Kelly, Derrel McDavid, Milton Brown held on 8/26/22, before the Honorable Harry D. Leinenweber. Volume 10. Court Reporter Contact Information: Amy Spee, amyofficialtranscripts@gmail.com, 312-818-6531.







		<p>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</p> <p>Redaction Request due 11/30/2022. Redacted Transcript Deadline set for 12/12/2022. Release of Transcript Restriction set for 2/7/2023. (Rickhoff, Joseph) (Entered: 11/09/2022)</p>
11/09/2022	 369	<p>SEALED TRANSCRIPT OF PROCEEDINGS as to Robert Sylvester Kelly, Derrel McDavid, Milton Brown held on 8/29/22, before the Honorable Harry D. Leinenweber. Volume 11 Court Reporter Contact Information: Amy Spee, amyofficialtranscripts@gmail.com, 312-818-6531. (Rickhoff, Joseph) (Entered: 11/09/2022)</p>
11/09/2022	 370	<p>TRANSCRIPT OF PROCEEDINGS 369 as to Robert Sylvester Kelly, Derrel McDavid, Milton Brown held on 8/29/22, before the Honorable Harry D. Leinenweber. Volume 11. Court Reporter Contact Information: Amy Spee, amyofficialtranscripts@gmail.com, 312-818-6531.</p> <p>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</p> <p>Redaction Request due 11/30/2022. Redacted Transcript Deadline set for 12/12/2022. Release of Transcript Restriction set for 2/7/2023. (Rickhoff, Joseph) (Entered: 11/09/2022)</p>
11/09/2022	 371	<p>SEALED TRANSCRIPT OF PROCEEDINGS as to Robert Sylvester Kelly, Derrel McDavid, Milton Brown held on 8/30/22, before the Honorable Harry D. Leinenweber. Volume 12 Court Reporter Contact Information: Amy Spee, amyofficialtranscripts@gmail.com, 312-818-6531. (Rickhoff, Joseph) (Entered: 11/09/2022)</p>
11/09/2022	 372	<p>TRANSCRIPT OF PROCEEDINGS 371 as to Robert Sylvester Kelly, Derrel McDavid, Milton Brown held on 8/30/22, before the Honorable Harry D. Leinenweber. Volume 12. Court Reporter Contact Information: Amy Spee, amyofficialtranscripts@gmail.com, 312-818-6531.</p> <p>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</p> <p>Redaction Request due 11/30/2022. Redacted Transcript Deadline set for 12/12/2022. Release of Transcript Restriction set for 2/7/2023. (Rickhoff, Joseph) (Entered: 11/09/2022)</p>






11/09/2022	 373	<p>TRANSCRIPT OF PROCEEDINGS as to Robert Sylvester Kelly, Derrel McDavid, Milton Brown held on 8/31/22, before the Honorable Harry D. Leinenweber. Volume 13. Court Reporter Contact Information: Amy Spee, amyofficialtranscripts@gmail.com, 312-818-6531.</p> <p>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</p> <p>Redaction Request due 11/30/2022. Redacted Transcript Deadline set for 12/12/2022. Release of Transcript Restriction set for 2/7/2023. (Rickhoff, Joseph) (Entered: 11/09/2022)</p>
11/09/2022	 374	<p>SEALED TRANSCRIPT OF PROCEEDINGS as to Robert Sylvester Kelly, Derrel McDavid, Milton Brown held on 9/1/22, before the Honorable Harry D. Leinenweber. Volume 14 Court Reporter Contact Information: Amy Spee, amyofficialtranscripts@gmail.com, 312-818-6531. (Rickhoff, Joseph) (Entered: 11/09/2022)</p>
11/09/2022	 375	<p>TRANSCRIPT OF PROCEEDINGS 374 as to Robert Sylvester Kelly, Derrel McDavid, Milton Brown held on 9/1/22, before the Honorable Harry D. Leinenweber. Volume 14. Court Reporter Contact Information: Amy Spee, amyofficialtranscripts@gmail.com, 312-818-6531.</p> <p>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</p> <p>Redaction Request due 11/30/2022. Redacted Transcript Deadline set for 12/12/2022. Release of Transcript Restriction set for 2/7/2023. (Rickhoff, Joseph) (Entered: 11/09/2022)</p>
11/09/2022	 376	<p>SEALED TRANSCRIPT OF PROCEEDINGS as to Robert Sylvester Kelly, Derrel McDavid, Milton Brown held on 9/7/22, before the Honorable Harry D. Leinenweber. Volume 15 Court Reporter Contact Information: Amy Spee, amyofficialtranscripts@gmail.com, 312-818-6531. (Rickhoff, Joseph) (Entered: 11/09/2022)</p>


11/09/2022	 377	<p>TRANSCRIPT OF PROCEEDINGS 376 as to Robert Sylvester Kelly, Derrel McDavid, Milton Brown held on 9/7/22, before the Honorable Harry D. Leinenweber. Volume 15. Court Reporter Contact Information: Amy Spee, amyofficialtranscripts@gmail.com, 312-818-6531.</p> <p>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</p> <p>Redaction Request due 11/30/2022. Redacted Transcript Deadline set for 12/12/2022. Release of Transcript Restriction set for 2/7/2023. (Rickhoff, Joseph) (Entered: 11/09/2022)</p>
11/09/2022	 378	<p>ENTERED IN ERROR. (Rickhoff, Joseph) Modified on 11/10/2022 (sm,). (Entered: 11/09/2022)</p>
11/09/2022	 379	<p>ENTERED IN ERROR. (Rickhoff, Joseph) Modified on 11/10/2022 (sm,). (Entered: 11/09/2022)</p>
11/09/2022	 380	<p>SEALED TRANSCRIPT OF PROCEEDINGS as to Robert Sylvester Kelly, Derrel McDavid, Milton Brown held on 9/9/22, before the Honorable Harry D. Leinenweber. Volume 17 Court Reporter Contact Information: Amy Spee, amyofficialtranscripts@gmail.com, 312-818-6531. (Rickhoff, Joseph) (Entered: 11/09/2022)</p>
11/09/2022	 381	<p>TRANSCRIPT OF PROCEEDINGS 380 as to Robert Sylvester Kelly, Derrel McDavid, Milton Brown held on 9/9/22, before the Honorable Harry D. Leinenweber. Volume 17. Court Reporter Contact Information: Amy Spee, amyofficialtranscripts@gmail.com, 312-818-6531.</p> <p>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</p> <p>Redaction Request due 11/30/2022. Redacted Transcript Deadline set for 12/12/2022. Release of Transcript Restriction set for 2/7/2023. (Rickhoff, Joseph) (Entered: 11/09/2022)</p>

11/09/2022	 382	<p>TRANSCRIPT OF PROCEEDINGS as to Robert Sylvester Kelly, Derrel McDavid, Milton Brown held on 9/12/22, before the Honorable Harry D. Leinenweber. Volume 18. Court Reporter Contact Information: Amy Spee, amyofficialtranscripts@gmail.com, 312-818-6531.</p> <p>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</p> <p>Redaction Request due 11/30/2022. Redacted Transcript Deadline set for 12/12/2022. Release of Transcript Restriction set for 2/7/2023. (Rickhoff, Joseph) (Entered: 11/09/2022)</p>
11/09/2022	 383	<p>TRANSCRIPT OF PROCEEDINGS as to Robert Sylvester Kelly, Derrel McDavid, Milton Brown held on 9/13/22, before the Honorable Harry D. Leinenweber. Volume 19. Court Reporter Contact Information: Amy Spee, amyofficialtranscripts@gmail.com, 312-818-6531.</p> <p>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</p> <p>Redaction Request due 11/30/2022. Redacted Transcript Deadline set for 12/12/2022. Release of Transcript Restriction set for 2/7/2023. (Rickhoff, Joseph) (Entered: 11/09/2022)</p>
11/09/2022	 384	<p>TRANSCRIPT OF PROCEEDINGS as to Robert Sylvester Kelly, Derrel McDavid, Milton Brown held on 9/14/22, before the Honorable Harry D. Leinenweber. Volume 20. Court Reporter Contact Information: Amy Spee, amyofficialtranscripts@gmail.com, 312-818-6531.</p> <p>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</p> <p>Redaction Request due 11/30/2022. Redacted Transcript Deadline set for 12/12/2022. Release of Transcript Restriction set for 2/7/2023. (Rickhoff, Joseph) (Entered: 11/09/2022)</p>
11/10/2022	 385	<p>SEALED TRANSCRIPT OF PROCEEDINGS as to Robert Sylvester Kelly, Derrel McDavid, Milton Brown held on 9/8/22, before the Honorable Harry D. Leinenweber. Volume 16 Court Reporter Contact Information: Amy Spee, amyofficialtranscripts@gmail.com, 312-818-6531. (Rickhoff, Joseph) (Entered: 11/10/2022)</p>

11/10/2022	 386	<p>TRANSCRIPT OF PROCEEDINGS 385 as to Robert Sylvester Kelly, Derrel McDavid, Milton Brown held on 9/8/22, before the Honorable Harry D. Leinenweber. Volume 16. Court Reporter Contact Information: Amy Spee, amyofficialtranscripts@gmail.com, 312-818-6531.</p> <p>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</p> <p>Redaction Request due 12/1/2022. Redacted Transcript Deadline set for 12/12/2022. Release of Transcript Restriction set for 2/8/2023. (Rickhoff, Joseph) (Entered: 11/10/2022)</p>
11/15/2022	387	MOTION by Robert Sylvester Kelly for judgment of acquittal (Bonjean, Jennifer) (Entered: 11/15/2022)
11/15/2022	388	MOTION by Robert Sylvester Kelly for new trial <i>Where Government Failed to Correct False Testimony of Dr. Darrel Turner</i> (Attachments: # 1 Exhibit Disclosure Letter of AUSA Pozolo)(Bonjean, Jennifer) (Entered: 11/15/2022)
11/16/2022	389	MINUTE entry before the Honorable Harry D. Leinenweber: Post trial motions by defendant Kelly [387, 388] are entered and briefed as follows: responses by 12/2/22. The Court will rule by mail. Mailed notice (maf) (Entered: 11/16/2022)
11/16/2022	390	MINUTE entry before the Honorable Harry D. Leinenweber: The Court's 11/16/22 order, docket entry #389 is amended as follows: Post trial motions by defendant Kelly [387, 388] are entered and briefed as follows: Government's response by 12/6/22, defendant's reply by 12/20/22. The Court will rule by mail. Mailed notice(maf) (Entered: 11/16/2022)
11/18/2022	391	RESPONSE by USA to MOTION by Derrel McDavid For Award of Attorney's Fees 342 (Williamson, Brian) (Entered: 11/18/2022)
11/28/2022	392	MINUTE entry before the Honorable Harry D. Leinenweber: By agreement, Post trial motions by defendant Kelly [387, 388] are entered and briefed as follows: Government's response by 12/14/22, defendant's reply by 12/28/22. The Court will rule by mail. Mailed notice(maf) (Entered: 11/28/2022)
12/14/2022	396	RESPONSE by USA as to Robert Sylvester Kelly, Derrel McDavid, Milton Brown regarding MOTION by Robert Sylvester Kelly for judgment of acquittal 387 (Pozolo, Elizabeth) (Entered: 12/14/2022)
12/14/2022	397	RESPONSE by USA as to Robert Sylvester Kelly, Derrel McDavid, Milton Brown regarding MOTION by Robert Sylvester Kelly for new trial <i>Where Government Failed to Correct False Testimony of Dr. Darrel Turner</i> 388 (Pozolo, Elizabeth) (Entered: 12/14/2022)
01/03/2023	398	MOTION by USA for extension of time as to Robert Sylvester Kelly, Derrel McDavid, Milton Brown <i>Government's Unopposed Motion For Additional Time To Provide U.S. Department of Probation and Court With Restitution Spreadsheet</i> (Pozolo, Elizabeth) (Entered: 01/03/2023)

01/03/2023	399	NOTICE of Motion by Elizabeth Rose Pozolo for presentment of motion for extension of time, 398 before Honorable Harry D. Leinenweber on 1/5/2023 at 09:30 AM. (Pozolo, Elizabeth) (Entered: 01/03/2023)
01/03/2023	400	MINUTE entry before the Honorable Harry D. Leinenweber: Government's unopposed notion for extension of time to 1/24/23 to submit the restitution information to the U.S. Department of Probation and the Court 398 is granted as to Robert Sylvester Kelly. No appearance is needed on 1/5/23 as notices of motions are no longer required at this time. Mailed notice (maf) (Entered: 01/03/2023)
01/18/2023	 401	PRESENTENCE Investigation Report as to Robert Sylvester Kelly (SEALED) (Tollison, Regina) (Entered: 01/18/2023)
01/18/2023	  402	(Court only) SENTENCING Recommendation as to Robert Sylvester Kelly (SEALED) DISCLOSE(Tollison, Regina) (Entered: 01/18/2023)
01/31/2023	405	MINUTE entry before the Honorable Harry D. Leinenweber: As to defendant Kelly: Defendant's sentencing submission shall be filed by 2/9/23. Government's sentencing submission shall be filed by 2/16/23. Mailed notice(maf) (Entered: 01/31/2023)
02/02/2023	406	MOTION to withdraw as attorney as to Robert Sylvester Kelly Diane OConnell (Oconnell, Diane) (Entered: 02/02/2023)
02/02/2023	407	MINUTE entry before the Honorable Harry D. Leinenweber: Motion to withdraw Diane O'Connell as attorney for defendant Kelly is granted 406 . Mailed notice(maf) (Entered: 02/02/2023)
02/04/2023	408	MOTION by Robert Sylvester Kelly for new trial <i>where "Jane" hired a legal and expert team for the purpose of seeking \$13M in Restitution from Defendant and Falsely Testified About It At Trial Without Correction from the Government</i> (Attachments: # 1 Exhibit Billing Record (redacted))(Bonjean, Jennifer) (Entered: 02/04/2023)
02/07/2023	 409	PRESENTENCE Investigation Report (Supplemental) as to Robert Sylvester Kelly (SEALED) (Tollison, Regina) (Entered: 02/07/2023)
02/10/2023	410	SENTENCING MEMORANDUM as to Robert Sylvester Kelly (Attachments: # 1 Exhibit EDNY Indictment, # 2 Exhibit Jane's Testimony, # 3 Exhibit Nia's Testimony, # 4 Exhibit Pauline's Testimony, # 5 Exhibit Jury Instructions, # 6 Exhibit Character Letters, # 7 Exhibit Expert CVs)(Bonjean, Jennifer) (Entered: 02/10/2023)
02/10/2023	 411	SEALED Document <i>Exhibits F and G to Dkt. 410 - Defense Expert Reports</i> (Cohen, Ashley) (Entered: 02/10/2023)
02/10/2023	412	MOTION by USA TO DEFER THE CALCULATION OF RESTITUTION as to Robert Sylvester Kelly (Pozolo, Elizabeth) (Entered: 02/10/2023)
02/13/2023	413	RESPONSE by Robert Sylvester Kelly regarding MOTION by USA TO DEFER THE CALCULATION OF RESTITUTION as to Robert Sylvester Kelly 412 <i>Where the Government has had YEARS to Obtain Evidence for Restitution Purposes</i> (Bonjean, Jennifer) (Entered: 02/13/2023)
02/14/2023	 414	PRESENTENCE Investigation Report (Supplemental) as to Robert Sylvester Kelly (SEALED) (Tsinoukas, Angelo) (Entered: 02/14/2023)

02/16/2023	415	MINUTE entry before the Honorable Harry D. Leinenweber: For the reasons stated in the Court's 2/16/23 order, Kelly's Motion for a Judgment of Acquittal (Dkt. No. 387) and Kelly's Motions for a Tew Trial (Dkt. Nos. 388, 408) are denied. Mailed notice (maf) (Entered: 02/16/2023)
02/16/2023	416	ORDER as to Robert Sylvester Kelly: For the reasons stated herein, Kelly's Motion for a Judgment of Acquittal (Dkt. No. 387) and Kelly's Motions for a Tew Trial (Dkt. Nos. 388, 408) are denied. Signed by the Honorable Harry D. Leinenweber on 2/16/23. Mailed notice (maf) (Entered: 02/16/2023)
02/16/2023	417	MINUTE entry before the Honorable Harry D. Leinenweber: The Government's motion to defer the calculation of restitution 412 is denied. The Court will consider restitution at Defendant Kelly's sentencing hearing. The Court notes that the possibility of restitution is slim, considering the amount of unsatisfied judgments and IRS liens against Defendant Kelly. Mailed notice (maf) (Entered: 02/16/2023)
02/16/2023	418	SENTENCING MEMORANDUM as to Robert Sylvester Kelly (Appenteng, Jeannice) (Entered: 02/16/2023)
02/16/2023	 419	SEALED Document <i>EXHIBIT A TO SENTENCING MEMORANDUM</i> (Appenteng, Jeannice) (Entered: 02/16/2023)
02/19/2023	420	SUPPLEMENT by Robert Sylvester Kelly to sentencing memorandum, 410 regarding restitution (Bonjean, Jennifer) (Entered: 02/19/2023)
02/19/2023	421	RESPONSE by Robert Sylvester Kelly to sentencing memorandum 418 (Bonjean, Jennifer) (Entered: 02/19/2023)
02/22/2023	422	MINUTE entry before the Honorable Harry D. Leinenweber: The sentencing in U.S.A. v. Kelly, set for Thursday, February 23, 2023, will take place in Courtroom 1925, overflow Courtroom 2119, and Credentialed Media Overflow Courtroom 1944D. Mailed notice (maf) (Entered: 02/22/2023)
02/22/2023	423	POSITION PAPER by USA as to Robert Sylvester Kelly <i>Government's Position Paper As To Restitution</i> (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3)(Pozolo, Elizabeth) (Entered: 02/22/2023)
02/22/2023	 424	SEALED EXHIBIT by USA as to Robert Sylvester Kelly (Pozolo, Elizabeth) (Entered: 02/22/2023)
02/22/2023	 425	PRESENTENCE Investigation Report (Supplemental) as to Robert Sylvester Kelly (SEALED) (Tollison, Regina) (Entered: 02/22/2023)
02/23/2023	426	MINUTE entry before the Honorable Harry D. Leinenweber: Sentencing held on 2/23/23 as to Robert Sylvester Kelly. Judgment order to follow. Mailed notice(maf) (Entered: 02/23/2023)
02/23/2023		(Court only) ***Procedural Interval start (P6) counts 1-3, 9, 10, and 12 (P9) counts 4-8, 11, and 13 as to Robert Sylvester Kelly (sxh,) (Entered: 03/07/2023)
02/28/2023	 427	STATEMENT of Correction as to Robert Sylvester Kelly (SEALED) (Tollison, Regina) (Entered: 02/28/2023)
03/07/2023	428	JUDGMENT (Sentencing Order) THE DEFENDANT: was found guilty on count(s) 1 - 3, 9, 10 and 12 of the superseding indictment after a plea of not guilty. The defendant has been found not guilty on count(s) 4s - 8s, 11s and 13s

		<p>of the superseding indictment. The forfeiture allegation is dismissed on the motion of the United States. The defendant is hereby committed to the custody of the Federal Bureau of Prisons to be imprisoned for a total term of: 228 months on 1s - 3s concurrent to all other counts and Docket Number 19 CR 286(S-3)-001 EDNY Eastern District of New York, 12 months on 1s - 3s to run concurrent to all other counts but consecutive to Docket Number 19 CR 286(S-3)-001 EDNY Eastern District of New York. 180 months on 9s and 12 s to run concurrent to all other counts and EDNY Docket Number 19 CR 286. 120 months on 10s to run concurrent to all other counts and EDNY Docket Number 19 CR 286. The defendant is remanded to the custody of the United States Marshal. Upon release from imprisonment, the defendant shall be on supervised release for a term of: three (3) years on counts 1s 3s, 9s, 10s and 12s to run concurrent to each other and to Docket Number 19 CR 286(S-3)-001 EDNY USDC Eastern District of New York. Criminal Monetary Penalties.Schedule of Payments. (Terminated defendant Robert Sylvester Kelly). Signed by the Honorable Harry D. Leinenweber on 3/7/2023. Mailed certified copy to defendant Robert Sylvester Kelly's counsel of record Jennifer A Bonjean. (sxh,) (Entered: 03/07/2023)</p>
03/07/2023	 429	<p>STATEMENT of Reasons as to Robert Sylvester Kelly(SEALED). Mailed certified copy to defendant Robert Sylvester Kelly's counsel of record Jennifer A Bonjean. (sxh,) (Entered: 03/07/2023)</p>
03/07/2023		<p>JUDGMENT and Commitment as to Robert Sylvester Kelly issued to U.S. Marshal via e-mail in PDF format. (sxh,) (Entered: 03/07/2023)</p>
03/07/2023		<p>FORWARDED certified copy of Judgment (Sentencing Order) with Statement of Reasons to the Docketing Department of the U.S. Attorney's Office and the U.S. District Court's Fiscal Department as to Robert Sylvester Kelly (sxh,) (Entered: 03/07/2023)</p>
03/07/2023	430	<p>VICTIM INFORMATION LIST regarding judgment 428 (sxh,) (Entered: 03/07/2023)</p>
03/09/2023	431	<p>NOTICE OF APPEAL by Robert Sylvester Kelly regarding judgment,,,,,, terminated defendant,,,,, 428 Filing fee \$ 505, receipt number AILNDC-20422963 Receipt number: n (Bonjean, Jennifer) (Entered: 03/09/2023)</p>
03/09/2023	432	<p>NOTICE of Appeal Due letter sent to counsel of record regarding notice of appeal 431 (sxh,) (Entered: 03/09/2023)</p>